UNITED STATES SOUTHERN DIST EASTERN I	
UNITED STATES OF AMERICA,))
PLAINTIFF,) CASE NO. 2:14-CR-127
vs. () MAY 23, 2016
ROBERT B. LEDBETTER, ET AL.,	9:00 A.M.
DEFENDANTS.)) VOLUME 25)
TRANSCRIPT OF JURY BEFORE THE HONORABLE UNITED STATES DISTRIC COLUMBUS	ALGENON L. MARBLEY CT JUDGE, and a jury
APPEARANCES:	
FOR THE PLAINTIFF:	
BENJAMIN C. GLASSMAN United States Attorney By: DAVID M. DEVILLERS KEVIN W. KELLEY BRIAN J. MARTINEZ Assistant United States Attorn 303 Marconi Boulevard Columbus, Ohio 43215	neys
FOR THE DEFENDANT ROBERT B. LE	EDBETTER:
JEFFREY A. BERNDT, ESQ. 575 South High Street Columbus, Ohio 43215	
AARON G. DURDEN, ESQ. 10 West Monument Avenue Dayton, Ohio 45402	· _
Proceedings recorded by m transcript produced by computer.	

APPEARANCES CONTINUED:

FOR THE DEFENDANT CHRISTOPHER A. HARRIS:

Carpenter, Lipps & Leland, LLP By: KORT W. GATTERDAM, ESQ. 280 North High Street Columbus, Ohio 43215

KEVIN P. DURKIN, ESQ. 367 East Broad Street Columbus, Ohio 43215

FOR THE DEFENDANT RASHAD A. LISTON:

ISABELLA DIXON, ESQ. 98 Hamilton Park Columbus, Ohio 43203

Kegler, Brown, Hill & Ritter
By: S. MICHAEL MILLER, ESQ.
65 East State Street
Columbus, Ohio 43215

FOR THE DEFENDANT DEOUNTE USSURY:

Office of the Ohio Public Defender By: GREGORY W. MEYERS, ESQ. KIRK A. MCVAY, ESQ. 250 East Broad Street Columbus, Ohio 43215

FOR THE DEFENDANT CLIFFORD L. ROBINSON:

Scott & Nolder Law Firm By: STEVEN S. NOLDER, ESQ. 35 East Livingston Avenue Columbus, Ohio 43215

- - -

```
TRIAL ONE - VOL. 25 - 4978
                                            MONDAY MORNING SESSION
 1
                                            MAY 23, 2016
 2
 3
 4
         Thereupon, the following proceeding was held in chambers
 5
     with one counsel for each defendant present:
                (Juror 2 in at 9:20 a.m.)
 6
 7
              THE COURT: Good morning. I don't want you to have
 8
     that look of apprehension on your face. Everything is good.
 9
            But, for the record, we have Juror Number 2 with us
10
     today, and there's a representative of each of the defendants.
11
            There was some concern, I think, that one of the parties
12
     thought that when Mr. Andre Brown, also known as Paco, took the
13
     stand, one of the parties thought that they saw you lean over
14
     and tell one of the other jurors that you knew Mr. Brown.
15
              JUROR NUMBER 2: No.
16
              THE COURT: And, you know, just because it's said,
17
     doesn't make it true.
18
              JUROR NUMBER 2: Right.
19
              THE COURT: Then sometimes people can misperceive
20
     things, but I just wanted to -- and you had indicated to us
2.1
     during voir dire that you didn't know these people.
              JUROR NUMBER 2: I think I said I thought he was dead.
2.2
23
              THE COURT: Okay.
              JUROR NUMBER 2: From the other testimony because I'm,
24
25
     like, Paco, I thought he died. Because so many people have.
```

2.1

2.2

TRIAL ONE - VOL. 25 - 4979

1 THE COURT: Yes. There have been a number of people.

All right. Well, that certainly allays our concern about that. And, you know, if you thought you saw a ghost, you should have reacted that way. I certainly understand that.

But I want to remind you of one other thing, and this is why we remind you of that because what could conceivably have been an innocent observation could turn into something different. You are not to discuss any aspect of the proceedings until you begin your deliberations.

So, you know, that was almost a Pavlovian response. If you had been hearing testimony about these vast array of names and street names, that's -- you know, I have a cheat sheet. So you all don't, and you have to rely on your combined, collective memories. But, you know, be careful about those kind of reflexive questions because they can lead to a discussion that you don't anticipate when you just make the observation.

JUROR NUMBER 2: Okay.

THE COURT: But under the circumstances, I would have reacted the same way if I thought I had seen a ghost so don't worry about it. Make sure that you are mindful, you know, sometimes just internalize it. Just I thought he was dead, make it a thought bubble and don't let it leave your lips.

Again, I want to reiterate how much we appreciate the attention that everyone is paying and how hard you guys are all

```
TRIAL ONE - VOL. 25 -
 1
     working to, you know, make the right decisions at the
     conclusion of all of the evidence.
 2
            So I would ask you not to speak with the other jurors
 3
 4
     about what we've talked about in here, and that will allay the
 5
     concern of all of the parties.
 6
            Thank you very much, ma'am.
 7
         (Juror 2 out at 9:24 a.m.)
 8
         (The following proceedings were had in open court.)
 9
                 (Jury in at 9:30 a.m.)
10
              THE COURT: Good morning, ladies and gentlemen, and
11
     welcome back. I hope everyone had a nice and relaxing extended
12
     weekend. As we were meeting today, we were all excited about,
13
     you know, the prospect of having, you know, spring being here
14
     and there being a long run of sunshine until Ms. Coulter
15
     reminded us that it's supposed to rain the rest of the week.
16
     So she literally rained on our parade.
17
            So we're going to have a good week. And, as I said, we
     think that we will conclude the government's case in chief this
18
19
     week, and we still believe that we're going to be on the same
20
     schedule that we talked about earlier.
2.1
            Mr. DeVillers, are you ready to continue with the
2.2
     government's case in chief?
23
              MR. DEVILLERS: We are, Your Honor.
              THE COURT: Please call your next witness.
24
```

MR. DEVILLERS: The United States calls Earl Williams.

25

```
TRIAL ONE - VOL. 25 - 4981
 1
              THE CLERK: Sir, come forward and be sworn, please.
 2
          (Witness sworn.)
 3
              THE COURT: Mr. Williams, please bend the microphone
 4
     toward you and speak clearly into it.
 5
            Thank you.
 6
            Mr. DeVillers, please proceed.
 7
 8
                              EARL WILLIAMS
 9
       Called as a witness on behalf of the Plaintiff,
       being first duly sworn, testified as follows:
10
11
                            DIRECT EXAMINATION
12
         BY MR. DEVILLERS:
13
       Q. Mr. Williams, please state your full name and spell your
     last name.
14
15
            Earl E. Williams, W-I-L-L-I-A-M-S.
16
              THE COURT: What does the middle initial stand for,
17
     Mr. Williams?
18
              THE WITNESS: Edward.
19
         BY MR. DEVILLERS:
20
       Q.
            You say Edward?
21
       Α.
            Yes, sir.
22
       Q.
            How old are you, Mr. Williams?
23
            I'm 36 -- 37.
       Α.
            Where did you grow up?
24
       Q.
25
       Α.
            Columbus, Ohio.
```

TRIAL ONE - VOL. 25 - 4982 Did you go to school? 1 Ο. Yes, sir. 2 Α. 3 Q. Where did you go to school? 4 Α. Various schools. High schools, middle schools? 5 Q. High school. Where did you go to high school? Linden McKinley, Whetstone. 6 Α. 7 Q. Where in Columbus did you grow up, what area of town? 8 Α. North side. Short North. 9 Q. I'm going to have you speak up a little bit, okay? 10 Α. North side. Short North. 11 Q. All right. Do you know a person by the name of Brandon 12 Ledbetter? 13 Α. Yes, sir. 14 Ο. When did you meet Brandon Ledbetter? 15 We been knowing each other since about fifth grade. Α. 16 Q. I want to take you back -- move forward and go to 2005. 17 Were you incarcerated in 2005? 18 Yes, sir. Α. 19 What were you incarcerated for? Q. 20 Α. Involuntary manslaughter. 21 Q. How much time did you do? 22 Α. Nine years. When did you get out? 23 Q. June 2006. 24 Α. 25 Q. All right. And where did you get out from in June of

TRIAL ONE - VOL. 25 - 4983 2006? 1 2 Α. CRC. Where were you when you got out? Where did you go? 3 Q. 4 Α. My mother's house in the beginning. Maybe within a 5 week, Mr. Brandon helped me with some robberies to get on my feet. 6 7 Q. Okay. 8 Α. Yes, sir. Did you meet Mr. Ledbetter again when you got out of 9 Q. 10 prison? 11 Α. Yes, I met up with him. 12 Q. Okay. 13 Α. Yes, sir. 14 Q. Were you in contact with him while you were still 15 incarcerated? 16 Α. Yes, sir. 17 All right. You said he helped you get on your feet. Q. 18 Tell us how he helped you get on your feet. 19 Α. He let me rob his cousin Ricco. 20 Q. Okay. Let's stop there. Who's Ricco? 21 Α. It's his first cousin. Do you know his first name? 22 Q. 23 Ricco. Α. 24 Do you know his last name? Q. 25 Α. No, sir.

- 1 Q. At that time where was Ricco?
- 2 A. Ricco was in the Short North with my sister, my baby
- 3 | sister on Fourth and Ninth.
- 4 Q. Something happened to Ricco during -- in 2006?
- 5 A. I think he end up catching a -- got caught in the Short
- 6 North 2007, something like that.
- 7 Q. 2006, was he still out?
- 8 A. Yes, sir, he was there.
- 9 Q. Now, you said that you robbed his house?
- 10 A. I robbed his father's house in Driving Park. The next
- 11 day --
- 12 Q. Wait a minute. Let me stop you there.
- How did you know to rob his father's house?
- 14 A. Mr. Brandon sent me there, and we went there together.
- 15 Q. How did you get up there?
- 16 A. Mr. Brandon's minivan.
- 17 Q. Why would Brandon want to rob his own cousin's house?
- MR. GATTERDAM: Objection; speculation.
- 19 THE COURT: Well, I'm going to overrule it, but I'm
- 20 | going -- because there was -- it appears that he would have had
- 21 | the ability to know why, and I'm going to have Mr. DeVillers
- 22 establish further the foundation.
- BY MR. DEVILLERS:
- Q. Before you robbed Ricco's house, did you have a
- 25 | conversation with Mr. Ledbetter about it?

- 1 A. Yes, sir.
- Q. Did he talk to you about why he wanted to rob his own
- 3 | cousin's house?
- 4 A. For cocaine and money.
- 5 Q. Did he say why he wanted to -- why he wanted to rob that
- 6 place of cocaine and money?
- 7 A. Basically, he was helping me and he was helping hisself.
- 8 We were splitting it in half.
- 9 Q. When you got to the house, what happened?
- 10 A. I kicked in the door. I tied up his father, and I
- 11 ransacked the house. And then B told me exactly where the
- 12 | cocaine and money would be at.
- Q. Was there cocaine and money there?
- 14 A. Yes, there was, sir.
- 15 Q. Do you remember how much?
- 16 A. Not exactly. It wasn't what Mr. Ledbetter said was
- 17 going to be there.
- 18 Q. Do you remember how much cocaine was there?
- 19 A. Might have been, like, about I think, like, a nine pack.
- Q. What's a nine pack?
- 21 A. It's cocaine, like, nine ounces.
- 22 Q. Did you have a gun with you?
- 23 A. Yes, sir.
- Q. When you left, what happened?
- 25 A. Me and Mr. Ledbetter just split it up, and he dropped me

TRIAL ONE - VOL. 25 - 4986 1 off at home and --Where was home at that time? 2 Q. 3 Α. I think I was staying with this girl at the time. 4 Q. In what area of town? 5 Α. It was in Berwick Square. 6 Q. What area of town is that? 7 Α. East side. 8 Q. Do you have a nickname or street name? 9 Α. Edub. 10 0. When you got out of prison, did Mr. Ledbetter introduce 11 you to anybody? 12 He introduced me to various people. He introduced me to 13 his cousin Ricco, Schizel. 14 Ο. Do you know Schizel's last name? 15 His last name Reynolds. Α. He introduced me to O-Dog, he introduced me to Buck. 16 17 Q. Let's go slower. 18 Schizel, describe Schizel. 19 He's in a wheelchair. Α. 20 Q. And I believe you said O-Dog? 21 Α. Yeah, Chris Harris. 2.2 Q. All right. Who else? 23 Rashad Liston. Α. Do you know his real name? 24 Q. 25 Α. Rashad Liston.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 12 of 232 PAGEID #: 10960 TRIAL ONE - VOL. 25 -1 Q. I mean, do you know his street name? 2 Α. Buck. 3 Q. Anyone else? 4 Α. RJ, Robert Wilson. 5 Q. Anyone else? 6 Α. Nic Nic. I don't know his real name. 7 Hov. 8 Q. Do you know Hov's real name? 9 Α. No, sir. 10 Q. Did you know any of those people before you went away to 11 prison? 12 Α. Nobody but Black Marc, Marcus Peters. 13 Q. Okay. Did you reconnect with Marcus Peters as well? 14 Α. Yes, sir. You indicated that Mr. Ledbetter set up the robbery of 15 Q. 16 Mr. Maye's house. Did he -- in 2006, that area when you first 17 get out, did he set up any other robberies? 18 Yes, sir. Α. 19 Tell us about them. Q. 20 Α. I think Ricco went to jail, and B sent us in his baby 21 mom's house. 2.2 Q. Whose baby mom's house? 23 Ricco's baby mom. Α. Speak up. I can't hear you. 24 Q.

25

Α.

Ricco's baby mom.

```
TRIAL ONE - VOL. 25 -
 1
       Q.
            All right. Where was that?
 2
       Α.
            Morse Creek Apartments off of Cleveland Avenue.
 3
       Q.
            How did you know to go Ricco's baby's mom's?
 4
       Α.
            Mr. Ledbetter.
 5
       Q.
            Did you go by yourself?
 6
       Α.
            Yes, sir.
 7
       Q.
            Where did you go?
 8
       Α.
            I went inside the apartment.
 9
       Q.
            Did you get anything?
            A safe.
10
       Α.
11
       Q.
            Was anyone home at the time?
12
       Α.
            Yes, sir.
13
       Q.
            Who was home?
14
       Α.
            His baby mom and kids, and I think it was a man there.
15
            Did you have a gun?
       Q.
16
       Α.
            Yes, sir.
17
       Q.
            All right. How did you get the safe out?
            I rolled it down the stairs. I rolled it to the car.
18
       Α.
19
            How big was this safe?
       Q.
20
       Α.
            It was --
21
       Q.
            Let me ask you this --
22
       Α.
            -- about the size of this trash can by the judge.
23
            Could you carry it?
       Q.
            No, I couldn't.
24
       Α.
25
       Q.
            How did you get it out?
```

- 1 A. I rolled it down the stairs, rolled it to the car.
- 2 | Wedged it up on the side of the car and pushed it in.
- 3 Q. Did you go there with anybody? Was anyone in the car,
- 4 or was it just you?
- 5 A. Just me.
- 6 Q. Where did you take the safe?
- 7 A. I took it to my father's house, and I opened it up.
- 8 Q. How did you open it up?
- 9 A. With a crowbar and jackhammer.
- 10 | Q. What was in the safe?
- 11 A. Nothing but some coins and a ring.
- 12 Q. Did you tell Mr. Ledbetter about it?
- 13 A. Yes, sir.
- Q. Did you give anything to Mr. Ledbetter?
- 15 A. Not at that time.
- 16 Q. Do you know a person by the name of Aaron Hughes?
- 17 A. Yes, sir.
- 18 Q. And who is Aaron Hughes?
- 19 A. Some big guy I grew up with.
- Q. What did he do for a living?
- 21 A. He selled drugs.
- 22 Q. Did you ever rob Aaron Hughes?
- 23 A. Yes, sir.
- Q. Tell us about that. How did it start? How did it get
- 25 set up?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 15 of 232 PAGEID #: 10963 TRIAL ONE - VOL. 25 -1 Α. Brandon Ledbetter took me and O-Dog up there. Where is up there? 2 Q. 3 Α. On the east side. 4 Q. How did you get up there? 5 Α. Mr. Ledbetter. 6 Q. Do you know what you drove in? 7 Α. It was in Mr. Ledbetter's van again, minivan. 8 Q. Was it you and O-Dog? 9 Α. Yes, sir. 10 0. And did Mr. Ledbetter go with you guys? 11 Α. Yes, sir. 12 Q. Was there anyone else in the van? 13 Α. We went up there two different occasions. 14 Ο. Okay. Let's go to the first occasion. When you went up 15 there, what happened? Me and O-Dog just observed, observed it. And the next 16 Α. 17 time it was me, O-Dog, Buck, RJ. 18 I can't hear you. Who? Q. 19 O-Dog, Buck, RJ. Α. 20 Chris Harris, Rashad Liston, Robert Ledbetter, Robert 2.1 Wilson. 2.2 Q. Okay. The second time you went up there, what happened?

23

24

25

Α.

Q.

Α.

We went inside.

No, sir.

Was anyone inside?

- 1 Q. Did you have guns?
- 2 A. Yes, sir.
- 3 Q. Did you get anything out of the house?
- 4 A. That particular time we didn't. I guess they had
- 5 | already went in there once and was going in there again.
- 6 MR. GATTERDAM: Objection; foundation.
- 7 THE COURT: Well, I'm going to sustain the objection
- 8 | based on the fact that the witness said he guessed. So you may
- 9 ask another question, Mr. DeVillers.
- 10 BY MR. DEVILLERS:
- 11 Q. Do you know if those individuals hit that house before?
- 12 A. Yes, sir.
- 13 Q. How do you know that?
- 14 A. Because Robert Ledbetter told me. They missed what they
- 15 | got -- they said they missed a lot the first time they went,
- 16 | but they got -- so that's why we was going back the second and
- 17 | third time.
- 18 Q. All right. You talked about Marcus Peters.
- 19 A. Yes, sir.
- 20 Q. Did you ever do any robberies with Marcus Peters?
- 21 A. Yes, sir.
- 22 Q. Now, when are we talking about?
- 23 A. 2006.
- Q. Okay. What did you rob?
- 25 A. Me, Mr. Ledbetter, Marcus Peters on the west side a

- 1 little bit past the Waffle House, we go in this -- this house,
- 2 | the doors is open. Go inside the door, me, Marcus Peters,
- 3 | Ledbetter, and this old lady in there. And there's an AK under
- 4 | the couch, and we get to it before she get to it and we
- 5 | ransacked the house. And we were running out on the way out,
- 6 barely making it past the police. They on their way there.
- 7 Q. Did you get anything?
- 8 A. We didn't get nothing that night.
- 9 Q. What happened to the AK47?
- 10 A. We left it there.
- 11 Q. Why did you leave it there?
- 12 A. They said it was messed up or something.
- Q. Did you do any other robberies with Paco?
- 14 A. You mean with Mr.--
- 15 Q. Say that again?
- 16 A. You mean with Mr. Peters?
- 17 Q. With Mr. Peters, yes, I'm sorry.
- 18 A. Yes, sir. We did another home on the west side on the
- 19 Bottoms.
- 20 Q. Was Mr. Ledbetter involved with that one, or was it just
- 21 | you and Marcus?
- 22 A. Me, Marcus and Mr. Ledbetter.
- 23 Q. What did you get?
- 24 | A. Some weed, some money, cocaine. It was by a bridge on
- 25 | the Bottoms at the west side by the swimming pool down there.

- Go inside, there's a lady upstairs with kids. Bust in the back door, go up the steps, ransacked the house.
- 3 Q. How many people were in the house besides you guys?
- 4 A. It was, I think, a lady and some kids. It was a lady
- 5 and some kids, sir.
- Q. Do you know a person by the name of Paco?
- 7 A. Yes, sir.
- 8 Q. Do you know his real name?
- 9 A. Andre Brown.
- 10 Q. When you first got out of prison, did you have contact
- 11 | with Andre Brown?
- 12 A. Yes, sir.
- Q. Did you know Andre Brown before you went to prison?
- 14 A. I believe I did, but I don't know if it was sure it was
- 15 | him but -- because the same guy named -- a guy named Paco tried
- 16 | to talk to my sister. But this guy was much bigger so I asked
- 17 Paco about it in an incident that occurred between me and him.
- 18 Q. Okay. Let's start -- let's slow down.
- 19 At least in 2005, do you remember the first time you met
- 20 Paco?
- 21 A. 2006.
- 22 Q. 2006?
- 23 A. Yes, sir.
- Q. Tell us about it. Where was it?
- 25 A. We in the Dream. They called it the Old Marquee. And

- 1 it was B, me --
- Q. Who's B? 2
- 3 Α. Brandon Ledbetter.
- 4 Q. All right.
- 5 Α. Reynolds, and just the whole neighborhood there.
- 6 Everybody there.
- What kind of place is this? 7 Q.
- 8 Α. It's a little bar.
- 9 Q. Are you out for a particular reason?
- 10 Α. Brandon Ledbetter called itself giving me a homecoming.
- 11 Q. A homecoming from?
- 12 Α. Being in prison.
- 13 Q. Do you remember about when this was?
- It's, like, probably, like, the second week, third week 14 Α.
- 15 of June 2006.
- Okay. What happens there? 16 Q.
- Schizel passes his back turned, Paco is like walking up 17 Α.
- on Schizel aggressively looking at him. I don't know who Paco 18
- 19 is, and so we mean mugging each other, we about to fight.
- 20 Q. What do you mean mean mugging?
- 21 Α. Cold stares.
- 2.2 Schizel having to turn around and, hold on, this why we
- 23 out tonight, and he tell Paco that, Andre Brown.
- He told him what? 24 Q.
- 25 Α. He told Andre Brown this is why we out tonight.

- 1 | brung Earl out, brung Edub out.
- 2 So we staying maybe, like, a half hour more. On the way
- 3 | back we drive -- it's, like, about 30 cars. We driving down
- 4 | Fifth Avenue. We get to Nelson when we get to, like, the
- 5 | split, there's like -- it turn into, like, from a two-lane to a
- 6 one-lane. And Paco say I try to cut him off, but I don't have
- 7 | no knowledge of this because I don't ever see his car.
- 8 So when I make -- they go to the neighborhood, everybody
- 9 go to the neighborhood. I stopped at the gas station.
- 10 Q. Stop you there. What do you mean by the -- what's the
- 11 neighborhood?
- 12 A. Fourth and Eighth, Fourth and Ninth.
- Q. Okay. Are you by yourself or are you with anybody in
- 14 | vour car?
- 15 A. I have somebody in there with me.
- 16 Q. Do you remember who it was?
- 17 A. Not exactly.
- 18 Q. All right. Okay. Keep going. So you go to a gas
- 19 station?
- 20 A. So I get to the gas station. Tommy Coates calls my
- 21 | phone, and he says Paco's down here talking crazy, talking
- 22 | reckless out his mouth about you. So I say, yeah, I said it's
- 23 | probably because I remembered that name when he tried to talk
- 24 | to my little sister when we was younger but I wouldn't let him.
- 25 So I get to the neighborhood, I see B by my sister's

- 1 | house like a block from where Paco at. So I go to -- I get out
- 2 of my car, I go to -- I go to Paco and I'm, like, what's up,
- 3 | Paco? How you doing, man? I'm, like, I'm Edub. Once again, I
- 4 | didn't mean no harm but, you know what I'm saying, in the bar.
- 5 We shake hands, I shake hands with a couple of other little
- 6 dudes that's there.
- 7 So when I go to turn around, when I did turn around and
- 8 | start walking off, Paco pulled a gun out. And I hear it clink,
- 9 clink. And so I turn around, and he got the gun inches from my
- 10 forehead. I have a gun on my waist, he take it off of me. He
- 11 | point both guns to me no more than, like, 5 inches from my
- 12 | head, and he started shooting one of them at a time boom, boom,
- 13 boom, boom.
- 14 Q. Was he trying to hit you?
- 15 A. Just right past my head. You can just feel it. Like,
- 16 | it's grazing you almost. You could feel the heat.
- 17 Q. How far was he from you?
- 18 A. Right here, and the gun is like that (indicating).
- 19 Q. Okay. About a foot from your head?
- 20 A. No.
- 21 Q. Closer than a foot?
- 22 A. Yes, sir.
- 23 Q. All right.
- 24 A. So we walk in the middle of the street. I'm walking
- 25 | backwards now. Schizel -- Reynolds come out, roll out there in

- 1 his wheelchair. And he says Paco, Earl is not trying take
- 2 | your -- Edub is not trying to take your place. So I said,
- 3 Paco, I said, man, what you mean? I said what do you mean?
- 4 What you mean? He says, like, you been taking the little
- 5 | homies out with these robberies that Brandon Ledbetter is
- 6 turning you on to, and this is what Paco usually do.
- 7 Q. How does it end?
- 8 A. One of the guns run out. Schizel go back to the side,
- 9 Paco continues still to shoot. Somebody say the police coming.
- 10 Paco finally stop and take off running.
- 11 Q. What happens to your gun?
- 12 A. Paco has it. Later on that night Reynolds calls me.
- Q. Reynolds is who?
- 14 A. Schizel.
- 15 Q. All right.
- 16 A. He got Paco on the phone with a speaker. Paco said --
- 17 | Andre Brown said I want to make a public announcement and tell
- 18 | you that I'm sorry, Bro. He said, I just thought you was
- 19 | trying to take my place. I want to give your gun back, and I
- 20 | want to get your car fixed. So I'm, like, you want to get my
- 21 | car fixed? What you mean you want to get my car fixed? He's,
- 22 like, I shot at you on Fifth Avenue at the split.
- 23 Q. Is that before you went to the gas station?
- 24 A. That's before I went to the gas station.
- 25 Q. All right.

- 1 A. And he's, like -- he said you tried to run me off the
- 2 road. I'm, like, get this, man, I said, I wasn't trying to
- 3 | take your place, and you ain't got to fix my car and you ain't
- 4 | got to make no public announcement. I said you can have that
- 5 | hood, you can have them dudes, and I'm just going to come down
- 6 there and get my child and leave it at that.
- 7 Q. You want to do what?
- 8 A. I told him I was going to come down and get my child.
- 9 Give me a pass to come through there and get my baby. I got a
- 10 | kid down there.
- 11 Q. So safe passage, is that what you're saying?
- 12 A. Yeah.
- 13 Q. All right. Go ahead.
- 14 A. So Paco end up getting locked up for something so it end
- 15 up passing over.
- 16 Q. Let me ask you this:
- Paco told you he shot at your car. Did you see any
- 18 damage to your car?
- 19 A. Yes, sir.
- 20 Q. Is it your testimony you didn't know he was shooting at
- 21 | your car while you were driving?
- 22 A. I didn't know because the music was so loud.
- Q. After that event, when was the next time you saw Paco,
- 24 | if you can remember?
- 25 A. He came in the barber shop where I worked at twice, but

- 1 | I didn't know it was him. Like, the night I seen him in the
- 2 | club, that was the first time I seen him probably since he was
- 3 | a kid so he was so big and I was a little tipsy so I didn't
- 4 remember him. And it might have been over a year.
- 5 So he send this guy named Mark to me, Mark -- he sent a
- 6 | guy named Mark to me. I'm trying to remember his last name.
- 7 Q. Does Mark eventually get killed?
- 8 A. Yes, sir.
- 9 Q. And did that whole murder involve you?
- 10 A. Yes, sir.
- 11 Q. All right. Let me ask you this:
- When you saw him in the barber shop the next time, how
- 13 long after that was -- between the incident where you're
- 14 | shooting and the incident in the barber shop, how long are you
- 15 talking about?
- 16 A. It was within -- within no more than a week-and-a-half,
- 17 two weeks.
- 18 Q. All right. I think you said Paco ended up going to
- 19 prison for a while?
- 20 A. Yes, sir.
- 21 Q. Do you know about how long? Was there a time period
- 22 where you didn't see him at all?
- 23 A. It might have been close to a year, maybe a little
- 24 longer.
- Q. We'll get back to Paco.

```
TRIAL ONE - VOL. 25 - 5000
 1
             Do you know a person by the name of Tabby Brumfield?
 2
       Α.
            Tabby, yes, sir.
 3
       Q.
            Describe Tabby.
 4
       Α.
            Fat guy about my age.
 5
       Q.
            What did Tabby do for a living?
 6
       Α.
            Sold drugs.
 7
       Q.
            Do you know where he lived?
 8
       Α.
            He stayed off of Joyce Avenue.
 9
       Q.
            Joyce and what, like what --
            24, 26.
10
       Α.
11
       Q.
            Did you ever do anything to Tabby?
12
       Α.
            Mr. Ledbetter paid me to shoot his house up.
13
       Q.
            And how much did he pay you?
            Nothing but, like, $1200.
14
       Α.
15
            What's that?
       Q.
16
       Α.
            $1200.
17
       Q.
            Why did he pay you 1200 -- do you know why he paid you
18
     $1200 to shoot his house up?
19
             I'm not exactly why. I didn't ask no questions.
       Α.
20
       Q.
            Did Brandon have a brother named Elijah?
21
       Α.
            Elijah?
2.2
            Did Brandon have a brother?
       Q.
23
            Yes, sir.
       Α.
            What's his brother's name?
24
       Q.
             I knew him as White Tone.
25
       Α.
```

- 1 Q. All right. Did something happen to White Tone?
- 2 A. He got killed while I was in CRC. I was in a halfway
- 3 | house on five, and I got violated. I was only out for, like,
- 4 | two months. In the process he got -- he got killed.
- 5 Q. Let me stop you there. You testified that you got out
- 6 of CRC in June of '06.
- 7 A. '06.
- 8 Q. Did you get out before that for at least some period of
- 9 time?
- 10 A. Yes, sir.
- 11 Q. Explain when you got actually physically out of CRC.
- 12 A. Okay. I got out in a halfway house December 2005.
- 13 Q. All right.
- 14 A. And then I got violated and got right back locked up
- 15 February or March of 2006.
- 16 Q. And then you got out again when?
- 17 A. June of 2006.
- 18 Q. Okay. So while you were -- while you were locked up,
- 19 | something happened to White Tone?
- 20 A. Yes, sir.
- 21 Q. What happened to him?
- 22 A. He got -- he got murdered.
- Q. You mentioned Marcus. Have you ever talked to Marcus
- 24 about what happened to White Tone?
- 25 A. Yes, sir.

- 1 Q. What did Marcus tell you happened?
- 2 A. He told me Brandon, O-Dog, Ledbetter, they caught up
- 3 | with the dude inside of a place, and Mr. Ledbetter wouldn't
- 4 | shoot and so they did it.
- 5 Q. Who's they?
- 6 A. O-Dog and Marcus Peters.
- 7 Q. Was Marcus Peters friends with White Boy Tone?
- 8 A. Yes, sir.
- 9 Q. Did he tell you anything else about what happened that
- 10 night?
- 11 A. No, sir.
- 12 Q. Did he tell you -- do you know the name of the person?
- 13 A. I think it was, like, Avery, something like that. I'm
- 14 | not for sure. I didn't know this guy.
- 15 Q. Did you know him at all?
- 16 A. No, sir.
- 17 Q. All right. Did you ever talk to O-Dog about what
- 18 happened?
- 19 A. No, sir.
- 20 Q. Did you ever talk to Brandon about what happened?
- 21 A. Yes, sir.
- 22 Q. What did he tell you?
- 23 A. He told me the little homies did it, Marcus and O-Dog.
- 24 Marcus Peters, Chris Harris.
- Q. Do you know a guy by the name of Travis McGinnis?

- 1 A. Yes, sir.
- 2 Q. Does he have a street name?
- 3 A. Trigger Trav. I met him, and I ain't seen him in years.
- 4 And I run into him in the county jail, and Mr. Trigger Trav
- 5 said he was with them when it happened.
- Q. Did he say whether he was inside or how he got there or anything like that?
- 8 A. He said he went there with them, and he was with them 9 through the whole ordeal.
- 10 Q. Did you ask Brandon about that?
- 11 A. I never asked Brandon about it while Trigger Trav
- 12 | because when Trigger Trav brung that to me, I was locked up.
- 13 | But Trigger Trav's name came up when we was out there.
- Q. Who's they?
- 15 A. Travis McGinnis and Brandon Ledbetter brung his name up,
- 16 and he said he wanted to shoot that bitch, he said his dumb
- 17 ass. And that was his words.
- Q. Did Brandon ever tell you about what Trav did or didn't
- 19 do, if he was there or not?
- 20 A. No, sir.
- Q. Did Marcus Peters ever say if Travis McGinnis was there
- 22 or not?
- 23 A. No, sir.
- Q. What's Homo?
- 25 A. Repeat that again.

- Q. What's Homo or Homicide Squad? What's that?
- 2 A. Fourth and Eighth.
- 3 Q. Did you associate with people from Homo or Homicide
- 4 Squad?

1

- 5 A. Chris Harris, Brandon Ledbetter, Rashad Liston, Marcus
- 6 Peters, Robert Wilson.
- 7 Q. Did something happen to Marcus?
- 8 A. Yeah.
- 9 Q. Were you at one point asked to -- did Marcus ask you to
- 10 | commit a robbery with him?
- 11 A. Yes, sir.
- 12 Q. What was that robbery about? What did he tell you?
- 13 A. It was a robbery up north towards the airport. He said
- 14 | it was like a code you got to get in to get in. So he called
- 15 | me, and he asked me do I want to get down with it. And I'm,
- 16 like, you know, where do you get your sources from? B; he told
- 17 | me B. I called B, Brandon Ledbetter. Brandon Ledbetter tell
- 18 | me about it, he tell me who was going. And then we was
- 19 thinking about how we was going to get transportation so we
- 20 | asked B to use his minivan, and he asked me did I want to go.
- 21 Q. Did you go?
- 22 A. I tell him no.
- Q. Why didn't you go? Why didn't you want to go?
- A. Because the last time we went when I went out with
- 25 | Marcus, bad things happened. And all the guys that he was

- 1 | saying was going with him, it was too much for me.
- Q. Who did he say was going with him, if you can remember?
- 3 A. I know he said O-Dog.
- 4 Q. Okay.
- 5 A. I thought RJ and Buck.
- 6 Q. You thought who?
- 7 A. RJ and Buck. Rashad Liston and -- and Robert Wilson. I
- 8 | know I didn't go -- I didn't go that day. You know, my baby
- 9 momma that's in this courtroom right now was begging me not to
- 10 | come, not to go with them.
- 11 Q. You said something happened with Marcus that also made
- 12 you not want to go beforehand?
- 13 A. The robberies that we did out west, he was bragging
- 14 about it.
- 15 Q. Bragging to who?
- 16 A. I guess to -- like, Marcus would rob people, and then
- 17 | the money that he'd get, he'd tell everybody in the world he
- 18 | did it and he didn't care.
- And B came to me, like, man, listen. Bro, you need to
- 20 | kill Black Marc. And I'm, like, man, I'm not killing Black
- 21 | Marc. He's, like, man, he got this heat on us. I'm, like, who
- 22 these guys? I don't know them. I don't know them. They know
- 23 him, I said.
- He asked me about two or tree times to handle that.
- Yeah, you smiling, but it's real.

```
TRIAL ONE - VOL. 25 -
 1
       Ο.
            Pay attention to me. Mr. Williams, I'm asking the
 2
     questions. Mr. Williams, look at me.
 3
              MR. GATTERDAM: Your Honor, move to strike
 4
     Mr. Williams' statement.
 5
              THE COURT: Sidebar, gentlemen.
 6
 7
         Thereupon, the following proceeding was held at sidebar out
 8
     of hearing of open court:
 9
              THE COURT: Now, throughout this trial, you all have
10
     done a good job of maintaining decorum in this courtroom by
11
     keeping all of the defendants in check. The government has
12
     kept itself in check, too. I want that to continue.
13
            Now, off the record for a minute.
14
         (Thereupon, an off-the-record discussion was held.)
15
         (The following proceedings were had in open court.)
16
              THE COURT: Please continue, Mr. DeVillers.
17
         BY MR. DEVILLERS:
            Mr. Williams, were there a lot of rumors going around
18
       Q.
19
     about what happened after Marcus Peters was killed?
20
       Α.
            I came to Mr. Ledbetter.
2.1
       Q.
            That's not what I asked you.
            Yes, sir.
2.2
       Α.
23
       Q.
            Did you tell the police about some of these rumors?
24
       Α.
            Yes, sir.
25
       Q.
            Have you ever talked to Deounte Ussury?
```

14 01 00121 NEW 200 W. 1120 1 1100. 00/01/10 1 ago. 02 01 202 1 NO212 W. 10000

- 1 A. Yes, sir.
- 2 Q. Did you talk about what happened to Marcus?
- 3 A. Yes, sir.
- 4 Q. When was that you talked to him?
- 5 A. He came in the county jail.
- 6 Q. Do you remember about what year?
- 7 A. '09, 2010. He come in the tank.
- 8 Q. He came into what?
- 9 A. He came into the facility, the cell. He was a little
- 10 nervous, a little scared because the guys is in the tank is
- 11 from the other side of the tracks.
- 12 Q. What do you mean by other side of the tracks?
- 13 A. Like, they don't get along with the guys in the tank.
- 14 They had no respect for them.
- So in the process he was scared, he was nervous. And we
- 16 | was talking about a little bit of everything and he was, like,
- 17 | hey, I didn't mean to kill Black Marc.
- 18 Q. When he told you that, what did you think?
- 19 A. I didn't know he had did it. I had thought RJ or Buck
- 20 | had did it because I had asked Mr. Ledbetter who did it, and
- 21 Mr. Ledbetter wouldn't tell me who did it. He said just leave
- 22 it alone.
- Q. I want to show you Government's Exhibit 46-15-028. I
- 24 | want you to look at your screen there.
- Do you see your name there?

```
TRIAL ONE - VOL. 25 - 5008
            Yes, sir.
 1
       Α.
 2
            What's that?
       Q.
 3
       Α.
           Yes, sir.
 4
              MR. DEVILLERS: Your Honor, may I publish this to the
 5
     jury? It's already been entered into evidence.
 6
              THE COURT: Yes, you may.
 7
         BY MR. DEVILLERS:
 8
       Ο.
            What's your street name?
 9
       Α.
            Edub.
10
       0.
            Do you see that phone number?
11
       Α.
            Yes, sir.
12
       Q.
            Was that your phone number?
13
       Α.
            Yes, sir.
14
       0.
            Did we meet last Friday?
15
            Yes, sir.
       Α.
16
       Q.
            Who was there when we met?
17
       Α.
            You and my lawyer, Mark Collins.
18
            Were there some agents there as well?
       Q.
19
            Yes, sir.
       Α.
20
       Q.
            That phone number, was that the phone number you gave
21
     Mark Collins?
            Yes, sir.
2.2
       Α.
23
            Do you know a person by the name of Rodriccos Williams?
       Q.
            I don't know him, but I learned the name.
24
       Α.
25
       Q.
            Did you rob Rodriccos Williams?
```

- 1 A. Yes, sir.
- 2 Q. Tell us about how that happened. How did that come to
- 3 be?
- 4 A. Mr. Ledbetter told me about it on, like, three different
- 5 occasions.
- 6 Q. What did he tell you about it?
- 7 A. He said his girlfriend that he was in love with,
- 8 ex-girlfriend, and they had been out to eat a few times, to a
- 9 | hotel, she was telling him how she was just playing in the bed
- 10 | with thousands and thousands of dollars with her new husband's
- 11 money.
- Q. Do you know that girl's name, that woman's name?
- 13 A. Tonya Williams.
- 14 Q. Have you ever met her before?
- 15 A. No, sir.
- 16 Q. All right. What else did Mr. Ledbetter tell you about
- 17 her?
- 18 A. He was -- he was in love with her, and he was crazy
- 19 about her.
- 20 Q. At that time was Mr. Ledbetter seeing anybody else?
- 21 A. Yes, sir.
- 22 Q. Have you met some of those people?
- 23 A. Crystal.
- Q. Who's Crystal?
- 25 A. That was his girlfriend.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 35 of 232 PAGEID #: 10983 TRIAL ONE - VOL. 25 -1 Q. Okay. 2 Α. And Tiffany. 3 Q. Tiffany? 4 Α. Tiffany. 5 Ο. Tiffany who? 6 Α. I think the last name was Barrett. 7 Q. Did Mr. Ledbetter have any children? 8 Α. He had one by Tiffany, and he had one by Casey. 9 Q. Did Mr. Ledbetter live with any of those two? 10 Α. He lived with Tiffany. 11 Q. Do you know where they lived? They lived various places. I stayed the night over a 12 Α. 13 couple of them before. 14 I want to take you to 2007 around the time of the 15 Rodriccos Williams murder. 16 Do you know where Brandon and Tiffany were living? 17 Α. In Gahanna. Do you know where in Gahanna? 18 Q. 19 In them apartments right by the fire station, the police Α. 20 station right over by the Kroger's. 2.1 Q. Okay. What did Mr. Ledbetter tell you about as far as 2.2 this robbery? What was going to happen? Was there a plan?

I'd say, like, he asked me, like, two or three times

before. One time we was going to do it, I was going to do it

with this guy named KG, we called him Kevin Green. But that

23

24

25

- 1 | night B called it off. So, like, months -- maybe a month or
- 2 | two went past and he called me and, like, man, you know, you
- 3 | want to get down -- get down with this little lick, man? I
- 4 just want you to come and see the younger homies, man, make
- 5 | sure nothing crazy happen.
- 6 So I'm, like, who is you talking about? So he's, like,
- 7 | my ex-girlfriend's man. So he told me -- he don't tell me his
- 8 | name. He just tell me that he was out of town. And before I
- 9 | was, like, man, I don't know about going all the way out there.
- 10 Q. Where was it? Where was it that he lived?
- 11 A. I think it's like -- like, Lancaster, Fairfield.
- 12 | It's -- I know we got on Lancaster 33 to go there.
- 13 Q. Okay. Keep going.
- 14 A. And the night he called me, I meet him over there at his
- 15 aunt's house.
- 16 Q. Who's his aunt?
- 17 A. His aunt, yes, sir.
- 18 Q. Do you know her name?
- 19 A. Miss Paulette.
- 20 And I get there and he's there, and we waiting on O-Dog,
- 21 RJ and Buck to get there.
- Q. Which RJ?
- 23 A. Robert Wilson.
- 24 Q. Okay.
- 25 A. And --

- 1 Q. How did you get to Miss Paulette's house?
- 2 A. I drove over there.
- 3 Q. With anybody?
- 4 A. No. By myself.
- 5 Q. All right.
- 6 A. I got there and B was already there, Mr. Ledbetter was
- 7 already there. And then we waited on O-Dog, Buck. O-Dog --
- 8 | Chris Harris, Rashad Liston and Robert Wilson to get there.
- 9 We get in -- and then we finally get ourself together
- 10 in, like, our clothes, our guns, what we was going to use when
- 11 we get there.
- 12 Q. What sort of clothes did you have?
- 13 A. All black hockey -- like them -- one of those ski masks
- 14 | that you put right here over your nose, toboggans.
- 15 Q. Any gloves?
- 16 A. Yeah, we all had gloves. We really couldn't see -- see
- 17 | nothing when we had everything on.
- 18 Q. Where do you go now?
- 19 A. In the process we driving there, and Mr. Ledbetter is on
- 20 | the phone with the lady whose house we going to.
- 21 Q. Let me ask you this:
- How are you getting there?
- 23 A. We driving in the car. Mr. Ledbetter is driving in the
- 24 | car that he usually doesn't have. It was a rental, from what
- 25 | he had said, like, a white-grayish color, like light color.

1 | And --

7

- 2 Q. Was it a four-door, two-door?
- 3 A. It was four-door.
- 4 Q. And Mr. Ledbetter is on the phone with somebody?
- A. He's on the phone with the lady, Tonya. Yeah, he's on the phone with her and we driving, and he's talking to her the

whole time.

- 8 Q. What are they talking about?
- 9 A. They talking about just a little bit of everything. She
- said her husband took the kids to the movie theater so it would
- 11 be a while before he get back. So as that came, it affect our
- 12 | plan was to get there, knock on the door and she'd answer and
- 13 go straight in.
- Q. What were you doing while Mr. Ledbetter was on the
- 15 | phone?
- 16 A. We all -- he told us to be real, real quiet so we was
- 17 | all real quiet riding the whole time there.
- 18 Q. Do you know how long he was on the phone with her?
- 19 A. He was on the phone with her all up until the man was
- 20 | coming down the street with the babies.
- 21 Q. All right. So do you go to Mr. Williams' house?
- 22 A. Yes, sir.
- Q. Once you get to the location, where do you go? What do
- 24 you do?
- 25 A. We -- we walk -- we ride around the front, we see we

- 1 | couldn't park no where, it was too open. So we got -- so
- 2 Mr. Ledbetter got out the car, and he went behind one of the
- 3 | houses and he was, like, oh, I can go back here. So we came
- 4 out and we drove all the way around, came over this bridge, and
- 5 | we went to this back area. And Mr. Ledbetter parked back
- 6 there, and we all got out.
- 7 And he's still on the phone with the lady, and we had
- 8 | this -- and we -- we stop at the house right beside the house
- 9 that we were about to go into.
- 10 So we start -- all of us start, like, running. It was
- 11 | kind of bright right there, and it was a shadow so we ran
- 12 | across one at a time until we got to Rodriccos' house on the
- 13 | side of his garage. So --
- 14 Q. Who all is running to the side of the garage?
- A. Chris Harris, Rashad Liston, Robert Wilson, myself Earl
- 16 Williams, and Ledbetter in the back. So --
- 17 Q. Is Ledbetter still on the phone, or does he get off the
- 18 | phone at one point?
- 19 A. No, he's still on the phone with her right at that
- 20 point.
- 21 Q. Okay.
- 22 A. So the lady say, well, hold on. So he hold -- he holds
- 23 on. Then when she clicked it back over, she say he's coming
- 24 | down the street right now. I'm going to have to get off of
- 25 here.

- 1 Q. Click over, what do you mean?
- 2 A. Like, when somebody call you and you press over.
- 3 Q. Okay.

9

16

17

18

19

20

2.1

2.2

23

24

25

- 4 A. Yes, sir.
- 5 Q. All right. And she said what?
- A. She told him that her husband was up -- said he was coming up the street right now. So right then we said that's even better. We just walk in the house.
 - Q. Did he tell her that?
- 10 A. No. She didn't have no clue about what was going on.
- 11 Q. All right. So does Mr. Ledbetter relay that information 12 to you?
- 13 A. He's right there beside of me. We can almost hear her talking on the phone.
- Q. What happens next?
 - A. The man pull up and get his kids out the car. As soon as he get out of sight, we come around the building. He almost to the door. As soon as he get to the door and as soon as the key come in and it open, O-Dog -- Chris Harris, Rashad Liston and RJ, they run first and the screen door slam behind them. And me and Ledbetter, we did came around the side of the garage; I'm before Ledbetter. And so we take -- we take off
 - Mr. Ledbetter stop at the front door, he don't come into that, and I seen him struggling with the man.

running all the way to the front door and not come in. And

- Q. Who do you see struggling with the man?
- 2 A. Chris Harris, Robert Wilson, Rashad Liston.
- 3 Q. What do you do?

1

5

6

7

8

- 4 A. I went upstairs.
 - I get upstairs, there's a lady up there. She has the phone in her hand, she has a baby right there. I told her put the baby under the bed. I grab the phone. She's on the phone

with the police. I close it. I'm asking her for the money.

- 9 Q. Let me ask you this:
- 10 You said she was on the phone with the police?
- 11 A. Yes, sir.
- 12 Q. How do you know that?
- A. Because I hear her talking to them. She telling them,

 she giving them the address.
- 15 Q. Okay. Go ahead.
- A. And she's, like, it's no money. It's no money. Ain't
- no money up here. I said, there's money up here. I said,
- 18 please, just give me the money. We just keeping it real
- 19 simple. I said -- and I begged the lady. And then we hear
- 20 | some shooting, dun, dun, dun, dun, dun.
- 21 So as soon as we heard the shooting, she just, like,
- 22 here. She went under the bed and she grabbed this bag, gave it
- 23 to me. I didn't know what to do, though. I was scared to go
- down the steps because they didn't see me come behind him.
- 25 Q. Why were you afraid to go down the steps?

A. Because if they see me coming down the stairs, they going to shoot me because they didn't see me come behind him.

So anyway, I come down the stairs. It's the dog barking, the back door open. And I go out the front door. I see a couple people out there running around the side of the house.

- Q. Let me ask you this:
- When you went down the stairs, what did you see?
- A. Nothing. I just went straight to the landing. I didn't go in none of the rooms.
- 11 Q. Okay.

2.2

A. I went straight to the landing. I was going to go out the back, but that dog barking back there and it was big and I didn't know how they got around it so I just opened the front door, and I went out the front door. And I run around the same way we came in, and they taking off. They almost gone. And I'm, like, B. And he's still moving. I'm, like, B.

So he stop and I get in the front seat and he's, like, what the fuck you calling my name for like that?

So we get around that little bend, we about to go over this bridge. I'm, like, I got her phone. Mr. Ledbetter take the phone and throw it over, throw it, like, his way out his window that way, like, over the car towards this, like, bridge. Like, I don't know if there's water down there or not. So we all duck down in the car. The police is like a police station.

- 1 It's, like, a thousand police cars coming, and they just
- 2 letting us go right between all of them.
- 3 Q. What do you mean by that? Tell us what you mean by
- 4 that.
- 5 A. We driving between a thousand police cars. Like, all
- 6 | the sirens is on and the cars are just moving.
- 7 Q. Where are they moving towards?
- 8 A. They moving towards the way we just came from.
- 9 Q. Did you see the cruisers?
- 10 A. Yeah. It might have been, like, 30 of them.
- 11 Q. All right. Where are they?
- 12 A. They right beside us as we go past them, and they coming
- out some of the parking lot as we going past them and
- 14 everything.
- 15 Q. Are they going the same way you're going?
- 16 A. No, they going the opposite direction.
- Q. Okay. I want to show you something. I want to show you
- 18 | Government's Exhibit 160-48.04. I think we're starting at
- 19 20:54:12. Just look at this for a second, Mr. Williams.
- 20 Did you see that car go by?
- 21 A. Yes, sir.
- 22 Q. All right. Who was in that car?
- 23 A. Myself Earl Williams, Chris Harris, Robert Ledbetter,
- 24 Robert Wilson, Rashad Liston.
- 25 Q. Okay. Where are you heading to now? The car is

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 44 of 232 PAGEID #: 10992 TRIAL ONE - VOL. 25 - 5019 1 driving. Where are you going? We flying just hoping to get past all these police. We 2 Α. 3 make it to the freeway, we get off at the Gahanna exit. We sit 4 there and wait. 5 MR. DEVILLERS: Your Honor, actually, let me -- I'm 6 sorry. Mr. Williams, I'm going to have you kind of look at it 7 again. May I publish this, Your Honor. 8 THE COURT: Yes, you may. It's been published 9 already. 10 MR. DEVILLERS: 160-48.04, and could you please start again at 20:54:16? Or 20:54:05 is fine. 11 12 Okay. Stop. 13 BY MR. DEVILLERS: 14 Do you see that car on the left of the screen, 15 Mr. Williams? Did you see that car on the left of the screen? 16 Α. That went past? Yes, sir. 17 MR. DEVILLERS: Can you go back again? 18 Okay. Stop there. BY MR. DEVILLERS: Q. Do you see the car to the left? Α. Yes, sir.

- 19
- 20
- 21
- 22 Q. All right. Keep watching it, please.
- 23 Does that appear to be the rental car that you were in the evening of the Williams' homicide? 24
- 25 Α. Yes, sir.

TRIAL ONE - VOL. 25 - 5020 1 MR. DEVILLERS: And, Your Honor, for the record we stopped at 20:54:25 of this exhibit. 2 3 THE COURT: All right. 4 BY MR. DEVILLERS: 5 Ο. Okay. Where do you go to next? 6 Α. We get off at the Gahanna exit. B is on the phone. He 7 done called Crystal, he done called Tiffany. He's calling both 8 of them telling them to meet him. 9 Q. Let me ask you this: 10 Where is Tiffany from? Do you know where she's from? 11 Α. Akron. 12 Q. Continue. 13 Α. So we get off at the Gahanna exit, and we turn right 14 there at the gas station where the Frischs Big Boy is at. Then 15 we make a left, like, diagonal from it. It's, like, a big 16 parking lot, a big building right behind where we at. And we 17 sit for Tiffany come. She comes with the van. He got a 18 full-sized van. 19 Describe the van. Q. 20 Α. It's, like, red. It's a conversion van. 2.1 So we all get out the car, and we get in the van. 2.2 we sitting there --23 Where is Tiffany? Q. 24 Α. She's not there yet. 25 Q. Okay.

TRIAL ONE - VOL. 25 - 5021 1 Α. So we sitting there so B is like --2 Wait. Wait. Explain it to me. You drive there and Q. 3 what? 4 Α. We drive there, we sitting there in the car. 5 Q. The rental car? 6 Α. Right. 7 Q. Okay. What happens next? 8 Α. Tiffany come. 9 Q. All right. 10 We sit and wait on her. Then when she come, we get in the van. 11 12 Q. Okay. 13 Α. And we get in the van. B get out of the car and get out 14 the van and give us a bag of clothes. We all change out. 15 Where are you changing? Q. 16 Α. Inside the van. 17 Where is Tiffany at this point? Q. 18 She's outside in the car. Α. 19 In what car? Q. 20 Α. In the car that we came in. 21 Q. The rental car? 2.2 Α. Yes, sir. 23 Does she stay there? Q. Yes, sir. 24 Α. Okay. What happens next? 25 Q.

- 1 A. So as we changing the clothes and stuff, B is, like, who
- 2 | was doing the shooting in there? Who was doing the shooting?
- 3 So both of the young boys, Rashad Liston on one side, O-Dog in
- 4 | the middle and RJ on the other side, and they just both look at
- 5 O-Dog in the middle. And B, like, give me the gun. Give me
- 6 the gun.
- 7 Q. Who's saying give me the gun?
- 8 A. Brandon Ledbetter. And O-Dog, like, I just got this
- 9 | gun. I just brought this gun. He was, like, I'll get you
- 10 another gun. He was, like, give me the gun. So he gave B --
- 11 Q. Does he get the gun?
- 12 A. He gave B the gun.
- And then B took the bag of clothes and stuff, and by
- 14 | that time Crystal was there.
- Q. Okay. Wait a second. How long were you in the van for?
- 16 A. We was in the van sitting for a little second waiting
- 17 | for Crystal to get there.
- 18 Q. Okay. Where's Tiffany now?
- 19 A. She gone.
- 20 Q. Okay. How did she leave?
- 21 A. She left in the car.
- 22 Q. So you said you were in the van, you said for a second.
- Do you mean literally you were there for a second? How long
- 24 | were you in the van for is my question?
- 25 A. We sitting in that van at least -- we first got there,

- 1 | waited a few minutes for Tiffany to get there.
- Okay. When she got there, we change -- Brandon give us
- 3 the clothes. We change in the clothes and stuff like that. B
- 4 | talking to Tiffany outside the car.
- 5 Next thing I know B getting in the van, and he's asking
- 6 about the stuff about -- asking about what happened in there.
- 7 And then next thing I know that's when after a little bit,
- 8 Crystal pulled up.
- 9 Q. Okay. And what happened with Crystal?
- 10 A. B give her the bag.
- 11 Q. Bag of what?
- 12 A. With the clothes and stuff in it.
- 13 Q. The clothes that you wore during the robbery?
- 14 A. Yes, sir.
- 15 Q. All right.
- 16 A. And we took off. We went on, and we headed down the
- 17 | freeway and headed to Miss Paulette's house.
- 18 Q. What happened when you got to Miss Paulette's house?
- 19 A. We got there, the lady answered the phone -- I mean, his
- 20 auntie answered the door. We took the money out, we split it.
- 21 | B is, like, we got some little extra ends. He was, like, this
- 22 is for Tiff and this is for Crystal. So we took the little
- 23 money.
- Q. How much was in the bag?
- 25 A. It might have been, like, 60,000. We got, like, 7500 a

```
TRIAL ONE - VOL. 25 -
 1
     piece.
 2
            Okay. Was there anything else in the bag?
       Q.
 3
       Α.
            There was marijuana in there.
 4
       Q.
            Do you remember how much marijuana?
 5
       Α.
            Maybe, like, a quarter pound.
 6
       Q.
            Okay. Was it split evenly?
 7
       Α.
            Yes, sir.
 8
       Q.
            The money?
 9
            Except the loose ends. B said this is for Tiff and for
       Α.
10
     Crystal.
11
       Q.
            Do you remember about how much you got?
12
       Α.
            7500.
13
       Q.
            Did anybody else take anything else from the scene?
14
       Α.
            RJ.
15
            What did he take?
       Q.
            He took the man's jewelry, his necklace with an emblem
16
       Α.
17
     on it with his -- engraved with his initials on it on the back
     of it.
18
19
            What do you mean an amulet?
       Q.
20
       Α.
            I think, like, a cross.
21
       Q.
            Was there any discussion about that cross?
2.2
            Mr. Ledbetter came to me, like, I want you to kill RJ.
       Α.
23
     I said --
            Let me ask you this:
24
       Q.
25
            He tells you that in Paulette's house?
```

- 1 A. No. He tells me this, like, within that week it
- 2 happened.
- Q. Okay. I'm not talking -- while you're in the house, is
- 4 there any discussion about this chain?
- 5 A. No, not at that point, no, sir.
- 6 Q. How do you know that he takes it from the house, from
- 7 the scene?
- 8 A. Mr. Ledbetter tell me.
- 9 Q. Did you ever see it?
- 10 A. No, sir.
- 11 Q. What did Mr. Ledbetter say to you?
- 12 A. He said that RJ took some jewelry from there and it's
- got dude's initials in it, and he's wearing it. And he said I
- 14 | had to make him give it back to me. And then he said he was
- 15 | bragging about it. Mr. Ledbetter asked me to kill RJ. And I
- 16 | told him I wasn't going to do it because that's his cousin, and
- I don't want him to come back to me once his feelings get to
- 18 | haunting him about me killing his cousin, something like that.
- 19 Q. RJ is whose cousin?
- 20 A. Mr. Ledbetter's cousin.
- 21 Q. Did you find out what happened to Mr. Davis?
- 22 A. Mr. Davis?
- 23 Q. I'm sorry. Did you find out what happened to
- 24 Mr. Williams, Rodriccos Williams?
- 25 A. They end up telling me that the man passed away.

- Q. Chris Harris, did he end up eventually getting arrested for something different?
- A. Yes. He went with a guy that we know from the
 neighborhood's house, and they robbed his house and raped his
 girl and took some money.
- 6 Q. Do you know who all went on that robbery?
- 7 A. It was O-Dog, Chris Harris, Anthony Turner, Troy 8 Patterson.
- 9 Q. Does Troy have a nickname?
- 10 A. 40.
- 11 Q. You ever do anything with 40?
- 12 A. No, sir.
- 13 Q. Okay. Continue.
- 14 A. Mark got passed away and Andre Brown.
- Q. Eventually after the Paco robbery, did you meet up again
- 16 | with Andre Brown?
- 17 A. He came to the barber shop with Mark a couple times, and
- 18 I didn't know who he was. So Mark come to me, like, man, I got
- 19 | something I want to say to you, man. He said don't be mad at
- 20 | me. He's, like, Paco done came here a couple times, and you
- 21 | didn't recognize him. He said, but we need you. He said,
- 22 O-Dog calling on you. He say O-Dog need you to help him, man,
- 23 hit these licks so he can get him a lawyer to get up out of the
- 24 situation he in.
- Q. Did you agree to do that?

- 1 A. Maybe it took me a few days.
- 2 Q. Did you talk to anybody else about that?
- 3 A. I talked to Brandon Ledbetter, Joseph Saunders about it.
- 4 Q. Who's Joseph Sanders?
- 5 A. He's related to B. He's a cousin of B. He's a great
- 6 | friend -- was a great friend of mines.
- 7 Q. All right. So was there a man with you and Brandon and
- 8 Paco? Or tell us what happened next.
- 9 A. Well, I approached Brandon about the situation, and
- 10 | Brandon told me that he wanted him dead.
- 11 Q. Let me ask you this:
- Before that did you do anything with Brandon and Paco as
- 13 far as robberies?
- 14 A. Yes, sir.
- 15 Q. Tell us what happened.
- 16 A. It was this guy named Denny that B was real tight with.
- 17 They ran a lot of drugs together. B sent us up to his house
- 18 off of Africa Road and tried to get us to run in there, but we
- 19 was -- we was too scared to because of the area.
- Q. Why? What's wrong -- why not the area?
- 21 A. It was, like, too far to get away to any, like,
- 22 | freeways. It was by Alum Creek, like, no more than, like,
- 23 three to five minutes from the dam.
- Q. Any other robberies?
- 25 A. He have -- they had -- B had his money in with these

- 1 guys on this little club, and the guy Denny, his nephew was
- 2 | this dude named Little Dave. And B was, like, well, when
- 3 Little Dave come out with this money, I want you to get it.
- 4 So we downtown at this club called the Red Zone but it
- 5 | was called the Karma at that time. And we end up chasing
- 6 Little Dave trying to get the money.
- 7 Q. Who's we?
- 8 A. Me, Paco, Mark, and Dre.
- 9 Q. A guy named Dre?
- 10 A. Yeah.
- 11 Q. Do you know Dre's real name?
- 12 A. Andre Rafford.
- Q. Are you related to Andre Rafford?
- 14 A. That's my sister's brother.
- Q. Explain that. Sister's brother? Would that make him
- 16 your brother?
- 17 A. No, sir. They ain't got the same dad.
- 18 Q. Had you done during that time period any other robberies
- 19 | with Paco or Mark?
- 20 A. Me, Paco, Mark, Ledbetter, we go in this dude named
- 21 Kevin Fowler's home that's out south. And we in there for a
- 22 | couple hours tearing it apart. Dude got shot up.
- 23 Q. Stop you there. Where are you going to?
- 24 A. We inside out south.
- Q. Who goes inside the house?

- 1 A. Andre Brown, me, Brandon Ledbetter, Mark and Dre.
- 2 Q. Does Brandon go inside the house?
- 3 A. Yes, sir.
- 4 Q. What happens when he gets inside of the house?
- 5 A. We couldn't find nothing, but the guys wanted the rims.
- 6 Q. What are rims?
- 7 A. Things that go on a car. So they took the rims off the 8 car, and they put them in Mr. Ledbetter's van.
- 9 Q. You said someone got shot?
- 10 A. Kevin Fowler got shot. He was in the hospital. And
- 11 Paco, I guess, knew the guy. And, actually, when we went in
- 12 | his house --
- Q. Let me stop you there. Besides you guys that went in,
- 14 | was Mr. Fowler in the house?
- 15 A. No, sir.
- 16 Q. So did anyone get shot that night?
- 17 A. No, sir.
- 18 Q. Okay. Continue.
- 19 A. So I didn't know whose house it was until I got inside
- 20 | the house, and I got in the garage and I seen the car. It was
- 21 | my guy Luke's half brother's. But by that time I couldn't do
- 22 nothing because we was already in.
- Q. Did you find anything in the house? Did you get
- 24 | anything out of it?
- 25 A. They took the rims.

Q. Other than that?

1

- 2 A. I didn't take nothing.
- Q. During this time period after O-Dog gets locked up, are you doing anything with RJ or Buck?
- 5 A. Yeah. We -- B, like, got his own little missions, you 6 know what I'm saying?
- Q. No, I don't know what you're saying. Explain what you're saying.
- 9 A. He is showing us, like, robberies.
- 10 Q. Was Buck or RJ involved in some of those robberies?
- 11 A. One time we was chasing this guy named Maniac.
- 12 Q. Okay.
- 13 A. It was me and Buck, RJ, Joseph Saunders, Ledbetter
 14 and -- what was dude's name? I can't remember the other guy's
- 15 name. We was in two different cars.
- 16 Q. What do you mean chasing him?
- 17 A. Dude was at the club, and Joseph Saunders knew the girl.
- And B had knew this dude and had been wanting to get at him for
- 19 | a long time but we couldn't find a way to him, but Joseph had
- 20 | inside connect with this girl. And the girl had happened to
- 21 | call Joseph, but she's not knowing what Joseph on. And we
- 22 happen to all be together that night, and we end up chasing
- 23 this dude up in Cross Roads apartment off of Cassady and --
- Q. Why were you chasing him? What were you trying to do to
- 25 | this guy?

- 1 A. They said he had a bag full of money on him and was
- 2 | showing off.
- 3 Q. Same question. What were you trying to do to the guy?
- 4 A. We was trying to rob him.
- 5 Q. All right. Were you successful?
- 6 A. No, sir.
- 7 Q. Do you know a person by the name of JP?
- 8 A. Jermaine Patterson?
- 9 Q. What does Jermaine Patterson do for a living? Or what
- 10 | did he do for a living?
- 11 A. Sold drugs.
- 12 Q. Was Mr. Patterson associated with Mr. Ledbetter in any
- 13 way?
- 14 A. A right-hand man. They grew up together since probably,
- 15 like, third grade, somewhere around there with each other.
- 16 Mr. Patterson a little bit older, but we always be tight with
- DaJuan Patterson that got killed, JP's brother. That's how I
- 18 | come about meeting Mr. Ledbetter.
- 19 Q. Do you know where -- did Mr. Patterson have some houses?
- 20 A. Yes, sir.
- 21 Q. And what goes on in those houses?
- 22 A. Drugs.
- 23 Q. All right. Is there a time where you were with Paco and
- 24 he talks about those houses?
- 25 A. Yes. Paco takes me to an apartment up north, which is

- 1 JP's apartment that I didn't know. Then he take me to JP's
- 2 house.
- 3 Q. Why is he taking you to these places?
- 4 A. These are places that he want to rob. And as he going
- 5 to them, he don't know that I really kick it with JP. So as he
- 6 | going to them, it's like, wow, so --
- 7 Q. Do you tell him that you know JP?
- 8 A. No.
- 9 So then we go to Mr. Ledbetter's house off of Stelzer,
- 10 and they wanted to rob it.
- 11 Q. Okay. What do you mean his house off of Stelzer?
- 12 A. Where him and Tiffany lay at with his baby.
- Q. What did you do with that information?
- 14 A. I took it to Ledbetter.
- 15 Q. What did you tell him?
- 16 A. I told him exactly that they was going to his house and
- 17 | they wanted to rob him, and I stopped them from doing it. And
- 18 | that's when Ledbetter came to me and was, like, I want them
- 19 dead.
- 20 Q. Did you agree to do that?
- 21 A. Immediately because I loved B like he was my brother.
- 22 His family was my family.
- 23 Q. Okay. Were you going to get paid to do it?
- 24 A. Yes.
- Q. How much were you going to get paid to do it?

- 1 A. Fifty on each head that's there. Fifty thousand each
- 2 head. Whatever it took. I loved this man like no other.
- 3 Q. What happened? Did you get anyone else involved with
- 4 you to do it?
- 5 A. Andre Rafford.
- 6 Q. Mr. Williams, will you look at me?
- 7 Was there a night when -- tell us what happened. Tell
- 8 us what happened the night of the murders.
- 9 A. B had presented it to me. I thought about it, and I
- 10 | told him I was going to do it accordingly when I felt
- 11 | comfortable doing it. Andre Brown was calling me all day.
- 12 | Hey, man, I got this lick for you, man, because I had been in
- 13 | the streets with him for a few weeks.
- 14 Q. I can't hear you.
- 15 A. We'd been in the streets a few weeks together.
- 16 Q. Who's we?
- 17 A. Me, Andre Brown, Andre Rafford and Mark.
- 18 Q. Okay.
- 19 A. And I had told him, like, man, I'm tired. I got a
- 20 | family. I go to work. I can't be out all night with y'all
- 21 | when we're not getting no money. Just call me when you really
- 22 got something.
- So he told me he had something. So he kept calling me,
- 24 kept calling me. So then Mark called me, the guy that stayed
- 25 | with Paco, Andre Brown. And he was, like, man, remember them

- 1 | rims you asked me about, he said, like the ones we got that
- 2 | night? He said I got a pair of them.
- 3 Q. What are you talking about?
- 4 A. Because I told him I wanted to buy a pair of them. So I
- 5 | was, like, okay. I'll see you all tonight when I get off work,
- 6 and I'm gonna come over there.
- 7 Q. And where are you working at this point?
- 8 A. Luke's Barber Shop.
- 9 Q. Continue.
- 10 A. So I get home, get dressed. I go over there, and it's
- 11 just Mark there. I'm, like, it's me and Andre Rafford. And
- 12 | they had a house where you put your guns on the table so we put
- our guns on the table. And I'm, like, well, show me the rims.
- 14 He's, like, I ain't got the keys.
- 15 Q. Let me ask you this:
- 16 Before you went there -- who did you go there with?
- 17 A. I go there with Andre Rafford.
- 18 Q. Before you got there did you talk to Andre Rafford about
- 19 the plan?
- 20 A. Yes, sir.
- 21 Q. What did you tell him?
- 22 A. I told him B about to pay us this money to kill -- to
- 23 kill Mark and Paco.
- Q. Was the plan to kill them that night?
- 25 A. If we get a shot at it, yes.

- Q. Okay. Continue.
- 2 A. So we get there, we watch some sports. People keep
- 3 calling on Mark's phone, he go in the other rooms whispering,
- 4 come back out.

1

- 5 Then finally Andre get there. He come in with a
- 6 | little -- a little dude that I knew that used to run with my
- 7 brother, Little Chad.
- 8 Q. Do you know this guy well?
- 9 A. No. He seen me, like, twice. It's my brother's friend.
- 10 Q. Okay.
- 11 A. And so at that time I'm thinking in my mind it's iffy.
- 12 Like, know what, this ain't gonna be a good night to do this.
- 13 So him and Mark get up, and they keep going to room to room to
- 14 room and whispering.
- 15 Q. Who is he?
- 16 A. Andre Brown and Mark. So I'm not thinking nothing of it
- 17 | because I been in the street with these guys two or three
- 18 | weeks. So Paco, like, he never put his gun on the table when
- 19 he came in either like he usually do.
- So Paco, like, come on, let me show you these rims. So
- 21 | I grab my gun off the table, I put it on my side and just me
- 22 and him go. So as we walking to the garage --
- 23 Q. Let me ask you this:
- Are you inside a house at this point?
- 25 A. Yes, sir, we inside the house.

- Q. Do you exit the house?
- 2 A. Yeah, we exit the back of the house.
- 3 Q. Okay.

1

- 4 A. There's only one way in, one way out. They got every
- 5 | house boarded up in the house, every room, every window.
- 6 Q. All right.
- 7 A. So we go out the back door, I close the screen door.
- 8 Paco almost to the garage, and I hear the screen door slam. So
- 9 I look back. And when I looked back, I see Chad and Mark with
- 10 | guns out. So I get to reaching for mines because it's dark
- 11 back there, and these guys got guns. People wanted to kill
- 12 | them already. You understand what I'm saying? So it was a
- 13 | scary situation being around it, especially where they live at.
- 14 So as I'm reaching for my gun, I turn around, Paco get
- 15 to shooting at me, and I'm shooting at him. And I just
- 16 | remember passing out. Well, not pass out. I'm, like, my
- 17 | vision like blurred, and I see Little Chad run past and he's
- 18 | shooting backwards and I see somebody -- I can't see the
- 19 person's face because they so blurry, and they shooting and
- 20 | just seeing a whole bunch of chi, chi, chi, chi, chi, chi, like
- 21 | a thousand shots.
- 22 Q. Where are you?
- 23 A. I'm just standing there. I guess I've been hit, but I
- 24 | don't know I've been hit because I can't move. It's just like
- 25 | a movie like I'm just stuck. I can't do nothing. It's like --

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 62 of 232 PAGEID #: 11010 TRIAL ONE - VOL. 25 - 5037 1 so I wake up, and I'm laying there --Laying where? 2 Q. 3 Α. In the backyard. 4 Q. Okay. 5 Α. Andre Brown on one side, Mark on the other side. 6 Q. Where is Andre Brown? Is he standing up? What is he 7 doing? No. He's laying down. 8 Α. 9 Q. Okay. 10 Α. And Mark is laying down. 11 So I stand up, and I can't remember nothing. And I'm, 12 like, Andre. I'm, like, Mark. I'm, like, Andre. I'm, like, 13 Mark. 14 Then I hear something moving, and I shoot down. I had 15 the gun in my hand, and I shot Mark in, like, the bottom of his 16 torso. So at that time I'm, like, my car right there, I'm gonna 17 get in my car. Like, it's no further than you in the back. 18 19 But I walk out front, and I get to calling for help. Help. 20 Somebody help us. Somebody help us. 21 Paco get up. Boom, boom, boom. You bitch-ass 22

nigger. Boom, boom, boom, boom, boom, boom. And he shoot my arm off. So I'm trying to run, but I can't understand why I can't run.

23

24

25

And what Paco doing, he going over at an angle and he go

- 1 | in the house. So I go behind -- I make it across the street.
- 2 Q. Let me ask you this:
- 3 At this time how many times are you shot, do you know?
- 4 A. I know I'm shot in the arm. I don't know I'm shot in
- 5 | the stomach because I can't understand why I can't run.
- 6 Q. How many guns do you have on you?
- 7 A. I got two.
- 8 Q. All right.
- 9 A. Only one was used, though. The other one was fully
- 10 loaded with the safety on still when they took it -- when they
- 11 | found it.
- 12 Q. Okay. Keep going. So now are you on the side of the
- 13 | house, front of the house? Where are you?
- 14 A. I went across the street from the front of the house,
- and then I got in the alley. And when I get in the alley, I
- 16 | see Andre Brown coming out with an AK, and he's running back
- and forth to the body and he got a phone that was in his hand,
- 18 | and he's taking something off the bodies.
- So my main thing is trying to get away. And then when I
- 20 | make it to Cassady I'm, like, it's too far. I knew there was a
- 21 | fire station, like, two streets over and I'm, like, I ain't
- 22 | gonna make it. So I go right behind the store, and there's a
- 23 trailer back there and it's dark.
- So when I'm sitting on the trailer, I'm taking my
- 25 | clothes off trying to figure out why I couldn't run, but I

2.2

TRIAL ONE - VOL. 25 - 5039

can't find it. But I wrapped my arm up and took the gun and put it in my pocket. So I look up, and there go Paco with the AK in the alley. So he don't see me so I'm slowly creeping, and I get in the trash can. I got this other gun. And I'm, like, if I shoot this guy and I miss him, he got this K, he gonna kill me. But he don't see me so he walk back to the building. And I watch him walk all the way back to the building to the back of the house. And then I seen him with the phones, and he went back and forth, back and forth out the back to the bodies.

So I took off my clothes, and I'm looking for this bullet shot. I can't find it. Then finally my fingers go in the back, like, towards the back of my back, and it's just like my whole body just went on fire.

By that time I was ass -- I was naked. And I got out, dropped everything right there. I didn't care no more. And I made it to the street and I'm, like, man, I ain't gonna make it to that fire station. And I just laid there. But in the process of me getting out that trash can looking over to see if I see Paco anywhere, he done laid in the middle of the street in the front of the house. And so I just -- so that made me feel a little safe to lay in the middle of the street and cars just going past me for, like, about three, four, maybe five minutes.

So this lady come past, older lady, and she's, like,

- 1 it's a guy in the middle of the road, he's naked. I don't know
 2 what's wrong with them, but he's naked.
- 3 The emergency squad come. They sitting right there.
- 4 And about three minutes later the police come, put both guns on
- 5 | me. He asked me what happened. And he's, like, where did the
- 6 | shooting come from? Where did the shooting come from? I said
- 7 | right around the corner. Guys just shot me over there.
- 8 And the next thing I remember is just waking up in the
- 9 emergency squad on the floor and them shocking me, driving
- 10 trying to make it to the emergency room.
- 11 Q. Did you go to the hospital?
- 12 A. I go to the hospital. I'm in there.
- Q. Do you know how long you're in the hospital for?
- 14 A. I can't remember how long I was in there. I was in and
- out on that medication. The police wouldn't let nobody see me
- 16 | because I wouldn't say nothing had happened back there. So I
- 17 | called my lawyer Mark Collins and --
- 18 Q. At the hospital?
- 19 A. At the hospital. They made me take the -- and Mark, I
- 20 quess, made it where they unarrested me so in the process
- 21 Mr. Ledbetter came to see me.
- 22 Q. Were you still in the hospital?
- 23 A. I was still in the hospital.
- Q. What kind of shape were you in?
- 25 A. I was -- I was 179 pounds before I got shot, all muscle.

- 1 I lost half my small intestine, half my large intestine, half
- 2 | my pancreas, half my liver. Had a disc tooken out of my back
- 3 | and a metal plate put in my arm with a whole reconstructive
- 4 | surgery on my arm that night. I dropped down to, like,
- 5 | 37 pounds, and my whole face looked like bones.
- Q. You don't remember how long you were in the hospital
- 7 for?
- 8 A. Maybe a month. Then I kept going back and forth, back
- 9 and forth in the county jail.
- 10 Q. So you were in the hospital for maybe a month. Do you
- 11 get out of the hospital?
- 12 A. No. They was going to release me, but then the police
- 13 came.
- 14 Q. Did you get charged with something?
- 15 A. Did I get charged?
- 16 Q. Yeah.
- 17 A. Yes, sir.
- 18 Q. What are you charged with?
- 19 A. Well, they had to release me first, and then they
- 20 | charged me with murder, aggravated murder, aggravated murder,
- 21 | felonious assault, attempted murder and disuse of a firearm in
- 22 a habitation area.
- Q. When you left the hospital, where did you go to?
- 24 A. To Franklin County.
- 25 Q. To the jail?

```
TRIAL ONE - VOL. 25 - 5042
 1
       Α.
            Yes, sir.
 2
              THE COURT: Mr. DeVillers, is this a convenient place
 3
     for us to take our morning recess?
 4
              MR. DEVILLERS: It would be, Your Honor.
 5
              THE COURT: All right. Ladies and gentlemen, it is
     10:56. We'll stand in recess until 11:15.
 6
 7
         (Jury out at 10:56 a.m.)
 8
         (Recess taken from 10:56 a.m. to 11:21 a.m.)
 9
                 (Jury in at 11:21 a.m.)
10
              THE COURT: Mr. DeVillers, please continue, sir.
11
              MR. DEVILLERS: Thank you, Your Honor.
12
         BY MR. DEVILLERS:
13
            Okay. Mr. Williams, I think you were testifying before
       Q.
14
     that you were in the hospital. My question to you is before
15
     you went to the hospital in the Franklin County jail, did you
16
     get any visitors other than from the police?
17
       Α.
            Yes, sir.
            Did Mr. Ledbetter visit you?
18
       Q.
19
            Mr. Ledbetter visited me, and he was asking me about the
       Α.
20
     night, like, he said what happened? He said how did you not
2.1
     get them? How did you not get Paco? Andre Brown? And he had
2.2
     a little -- like, a little touch recorder in his hand, but he
23
     didn't think I seen it.
            What's a touch recorder?
24
       Q.
25
       Α.
            It's like a digital little recorder that will record
```

- 1 | what you saying so I didn't really say nothing to him.
- 2 Q. Have you seen him with that recorder before?
- 3 A. Yes. He came to me before all of this happened. We was
- 4 in the barber shop, and these dudes named Little Hollywood and
- 5 Mario had came in the barber shop, and B had ran out to the
- 6 van, like, hold on with the cape still on him.
- 7 Q. What do you mean the cape still on him?
- 8 A. The barber smock.
- 9 Q. Okay.
- 10 A. And he had a gun. You could see the butt coming out of
- 11 it. And he pointing it -- he said turn the chair over there
- 12 towards them.
- 13 Q. Towards who?
- 14 A. Towards Mario and Little Hollywood.
- 15 Q. Let me ask you this:
- 16 Is this before or after the Rodriccos Williams murder?
- 17 A. This is after.
- 18 Q. Okay. Continue.
- 19 A. So I point the chair toward them and I really don't
- 20 understand why because it's the dude on the barber shop, my guy
- 21 | Luke, it's his cousins. So I didn't understand it.
- 22 | So after they leave out and I'm done cutting B's hair,
- 23 | we go out to the van and he got this little recorder in his
- 24 | hand. And he was, like, man, that's Rodriccos' family. So
- 25 | I'm, like, Rodriccos? Who's Rodriccos? And then he explain it

1 to me, like, that night. So I'm like hmm, okay. So he's, 2

like, I'm going to get Buck and RJ to kill them. And that was --

3

4

5

9

11

14

15

16

17

18

19

20

21

2.2

23

24

25

Α.

0. Do you know why he brought that recorder in there?

I don't know. Like -- like, previously before that,

6 before that -- before that day, he had came to me and I was out 7 back of the barber shop and I was doing something to my car, 8 and he was, like -- he was, like, man, the detectives is all

over me about that stuff that happened out east. So I'm, like, 10

So he tried to talk to me some more about it, and I wouldn't

yeah. I was, like, well, I ain't trying to talk about that, B.

12 talk to him. And I said listen, man, somebody tried to accuse

13 me before and wore a wire on me for something I ain't do, and

I'm not going to let you do it, and I hope you understand this.

And that's the conversation we had.

But he come and see me again in the hospital. But when he come and see me again in the hospital, he think I'm asleep, but I really just pumped the pump. So my eyes was closed, but I was awoke. And he was, like -- and I heard RJ and Buck in there. He was, like, we can't get him right now. The police across the hallway. He was, like, just choke him out. I'm like -- and I thought I was dreaming. I thought I was dreaming. Then I got into -- like, months later, I'm in the tank with RJ.

Q. Months after the hospital?

- 1 A. Yes, sir.
- Q. Okay. You're in the tank. You're in the Franklin
- 3 | County jail?
- 4 A. Yeah. And I'm on the west wing. And I can hear RJ
- 5 | yelling, he bragging, he yelling, he yelling. He -- I mean, he
- 6 | screaming about everything we ever did in the streets with the
- 7 D-Block word for word, got O-Dog's name in it, Buck's name in
- 8 | it. He telling the whole story like -- and we ain't never been
- 9 charged with none of this stuff so I --
- 10 Q. What stuff was he talking about?
- 11 A. He was talking about Rodriccos' murder word for word,
- 12 | step for step, and a whole bunch of other stuff. So I yelled
- 13 to him, RJ, shut the fuck up. I love my kids.
- 14 So the whole floor get quiet. RJ was terrorizing them
- 15 guys around that corner at the time before so when it got
- 16 quiet, everybody got quiet.
- So eventually I end up coming in the tank with RJ. Our
- 18 little cell got split up. So this dude named Martinez come to
- 19 me. He's, like, man, listen, man, Martinez out there -- he
- 20 talking about Martinez --
- 21 MR. GATTERDAM: Objection.
- THE COURT: Basis?
- MR. GATTERDAM: Hearsay.
- 24 THE COURT: Well, your objection may be premature and
- 25 | so it's overruled because he hasn't said anything about any

- 1 | conversations between he and one Mr. Martinez. He just said
- 2 | they did time together. So your objection is overruled. You
- 3 may reimpose it at the appropriate time.
- 4 BY MR. DEVILLERS:
- 5 Q. Mr. Williams, I don't want you to tell me what
- 6 Mr. Martinez said, but as a result of talking to Mr. Martinez,
- 7 | did you have a conversation with Rashad -- or with Robert
- 8 Wilson?
- 9 A. I wake RJ up. He's excited. He's happy to see me.
- 10 I'm, like, no, I'm coming to yell at you. So we go in this
- 11 little holding thing. I said, listen, man. I know what you
- 12 been talking about around here. That's why I yelled at you the
- 13 | first time. But it's so much that you out here that you don't
- 14 understand. I understand what you facing, but you can't be
- 15 | talking about things that you ain't facing.
- 16 Q. Let me stop you there. What's he facing at this time in
- 17 | the Franklin County jail?
- 18 A. He's locked up for murder.
- 19 Q. Okay. Continue.
- 20 A. He gets mad at me. And I break it down what I heard
- 21 | somebody else say. And he wanted me to point him out to him so
- 22 | I wouldn't so for that day I was somebody else that said the
- 23 same thing to me.
- Q. What is it that you told RJ?
- 25 A. I told RJ, I said, man, you got to quit talking, man,

- 1 because we ain't never been charged. So, you know, we sitting
- 2 | in there a couple days, we get to talking. And he was, like,
- 3 | yeah, he said, B going to kill Nutty for me; he ain't coming to
- 4 court.
- 5 Q. Okay. Do you know who Nutty is?
- 6 A. He's an old school Crip from the neighborhood.
- 7 Q. Did you know him?
- 8 A. He stayed next door to my baby mom. I may have said
- 9 hello and was introduced to him, but no other than that.
- 10 Q. Had RJ gone to trial yet on the murder he was in on?
- 11 A. No, sir.
- 12 Q. Okay. Continue.
- A. So I tell RJ, I said, man, I said, I don't know B ain't
- 14 | did it yet, it might not get done. So I said, man, anyway, I
- 15 | said B was trying to have me kill you on the street for wearing
- 16 | Rodriccos chain with the initials in it, act like you want to
- 17 | come off and was bragging about it.
- 18 So RJ got mad at me and jumped on the phone, and he
- 19 | called B. And B, like, just admitted it to him, like, that's
- 20 just what it was.
- 21 Q. How do you know that?
- 22 A. Because RJ got off the phone and said it. Like, so at
- 23 | that same time, that wasn't the only conversation. We talked
- 24 about Paco, Andre Brown. And Andre Brown was saying that RJ
- 25 and Buck was there with me that night. And I said, no, they

- 1 | wasn't. And he was, like, yeah, they were. He was like -- and
- 2 he said Andre was saying they was.
- 3 Q. Let me stop you there. Where were you talking about?
- 4 A. We talking about the night that --
- 5 Q. Mr. Ayers and Mr. Colvin were murdered; is that what
- 6 you're talking about?
- 7 A. Yes, sir.
- 8 Q. Did Buck and RJ come with you that night?
- 9 A. No, sir.
- 10 Q. But you and RJ are talking about what Paco is saying, is
- 11 | that what's going on?
- 12 | A. Yes, sir.
- 13 Q. All right. Continue.
- 14 A. So he get on the phone with Paco and telling Paco I
- wasn't there, I wasn't there, I wasn't there.
- 16 Q. RJ is telling this to who?
- 17 A. Yeah. He telling this to Andre Brown on the phone.
- 18 Q. Okay.
- 19 A. Saying this to Andre Brown. And the whole tank in there
- 20 | listening. So RJ seem like a little frustrated and started
- 21 | getting in a couple fights, and that's how we end up getting
- 22 separated.
- Q. At this time while you're locked up, who is your
- 24 attorney?
- 25 A. Mark Collins.

- 1 Q. Before you got arrested for the murder, did Mark Collins
- 2 represent you for -- did you have another case pending?
- 3 A. Yes.
- 4 Q. What was that?
- 5 A. CCW. Me and Ledbetter, we was meeting a guy to sell him
- 6 | a kilo of cocaine. And as we getting out the car, we in Bexley
- 7 and I hit the alarm and --
- 8 Q. The alarm to what?
- 9 A. To the car.
- 10 Q. Why?
- 11 A. I had a gun in there.
- 12 Q. So, wait. Why did you hit the alarm to the car?
- 13 A. I hit it for, you know, and lock the doors.
- 14 Q. Okay. Sorry. Got you.
- 15 A. So we walking, and so happened the police just pull up
- 16 | at the corner and they see the lights blinking so, obviously,
- 17 | they think we trying to break in the car. So we done made it,
- 18 | like, up almost to the apartments, and they, like -- they
- 19 | stopped and look in the car, I guess they see the gun. They,
- 20 like, hey, you come here. We take off. We get away. And B go
- 21 back, he get the drugs.
- 22 Q. Okay. B goes back where?
- 23 A. To where he had -- close to them apartments where he had
- 24 dropped the drugs off at first.
- 25 Q. Okay. Explain this to me. You're outside of your car.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 75 of 232 PAGEID #: 11023 TRIAL ONE - VOL. 25 -1 And does Brandon have anything on him? 2 Α. Yeah. He got a kilo of cocaine on him. 3 Q. And your gun is in the car? 4 Α. Yes, sir. 5 Q. What do you guys do? 6 Α. We was -- we was about to meet a guy to give it to him. 7 Q. Okay. When the police told you come here, what did you 8 do? 9 Α. We took off running. 10 0. Where did you go? 11 I ran maybe about 15 minutes. And then B, we on the 12 phones with each other, and Crystal had caught up with B. 13 Q. Where did she catch up with B? 14 Α. Somewhere in Bexley somewhere. 15 Q. Were you with B when Crystal showed up? 16 Α. No. 17 Q. Okay. What happened to the kilo of cocaine? He went back and got it. 18 Α. 19 Where did he put it? Q. 20 Α. He had put it beside his house. You know how the houses 2.1 got, like, the windows in the basement, they got, like, the 2.2 silver thing, go around it. He put it in there under some 23 leaves.

- 24 Q. Okay.
- 25 A. And he went back.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 76 of 232 PAGEID #: 11024 TRIAL ONE - VOL. 25 - 5051 1 Q. Was this before the cops told you to come here? 2 Α. That was -- that was after. 3 Q. All right. 4 Α. That was the reason we run, we took off running. 5 Q. Okay. Who paid for Mr. Collins for the CCW -- wait. 6 Let me stop you there. 7 Whose car was it that you took there to Bexley? 8 Α. My car. 9 Q. Eventually were you charged by the Bexley police 10 department? 11 Α. Yes, sir. 12 Q. All right. And were you indicted? 13 Α. Yes, sir. 14 Ο. All right. Did you get an attorney? 15 Yes, sir. Α. 16 Q. Who was that? Mark Collins. 17 Α. Who is -- who paid for that attorney? 18 Q. 19 Brandon Ledbetter. Α. 20 Q. All right. When you got arrested for the murder, did 21 Mark Collins represent you in that as well? 2.2 Yes, sir. Α. 23 Q. Who paid for that representation?

Brandon Ledbetter paid my lawyer with a bullet proof

24

25

Α.

vest on and a gun in his lap.

Q. Who told you that?

1

4

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

A. My lawyer. Brandon told me it as well. He said he couldn't run around the streets.

MR. BERNDT: Your Honor, may we have a sidebar?

5 THE COURT: Yes.

6 - - -

Thereupon, the following proceeding was held at sidebar out of hearing of open court:

MR. BERNDT: Thank you, Your Honor.

Your Honor, this morning I entered into a stipulation with the government in regard to Mr. Collins and the payment. The bullet proof vest was specifically excluded from that stipulation. And now Mr. Williams has gratuitously told us that. Mr. Williams had no personal knowledge of that, and I'll now need to call Mr. Collins as a witness.

MR. DEVILLERS: That's fine. He said -- he said

Brandon Ledbetter told him that as well. That was the answer I

expected. But Brandon Ledbetter told him about this incident

of giving the money to Mr. Collins.

MR. BERNDT: Mr. Collins has been in the courtroom so I would ask for him not to be in the courtroom.

THE COURT: He was in the courtroom this morning, which was entirely permissible because his client is testifying. For whatever reason he's not in the courtroom at this time and hasn't been since the break so he hasn't heard

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 78 of 232 PAGEID #: 11026 TRIAL ONE - VOL. 25 - 5053 1 any of this testimony. I will take under consideration your request to call 2 3 Mr. Collins because I would need to know from you and 4 Mr. DeVillers what the -- not only what the stipulation 5 entailed but what the negotiations regarding the stipulations 6 entail. 7 And let me be more specific. 8 It's one thing if you all stipulated that the witness 9 would be asked about the vest and the gun, but -- and in that 10 respect, Mr. DeVillers bears a responsibility not to ask the 11 question in such a way as to elicit that testimony. 12 But if there was no agreement with respect to what 13 Mr. Ledbetter had told Mr. Williams, that makes it somewhat 14 different. 15 But I'll tell you what -- no, go ahead, Mr. Berndt. 16 MR. BERNDT: Your Honor, I do have the discussions 17 that I had with Mr. Kelley on my phone, and I can show those to 18 the Court and make it part of the record. 19 THE COURT: Okay. That's fine. And it will certainly 20 help me determine whether it would be appropriate for

Mr. Collins to be called to refute it.

Do you expect Mr. Collins to testify that Mr. Ledbetter did not appear to have on a vest and a gun?

2.1

2.2

23

24

25

MR. BERNDT: Your Honor, the negotiated stipulation was so that that disputed fact would not be mentioned to this

```
TRIAL ONE - VOL. 25 - 5054
 1
     jury.
 2
              THE COURT: Okay.
 3
              MR. DEVILLERS: No.
                                   That --
 4
              MR. BERNDT: Yes.
 5
              MR. DEVILLERS: The stipulation is that Mark Collins
 6
     would not say. There was nothing that Mark Collins would say
 7
     anyway including through Mr. -- including through Mr. Williams
 8
     that he wore the vest. Mr. Ledbetter told him about this
9
     incident, too, and that he did wear a vest and I did want to
10
     get that out. But the fact that Mr. Collins told him that was
11
     not supposed to come out. Agreed.
12
              MR. GATTERDAM: Seems like he's waived the privilege
1.3
     at this point in time just throwing it in there because he's
14
     now talking about conversations with his lawyer.
15
              MR. BERNDT: These are invited conversations, too.
16
              THE COURT: All right. I'll take -- I'm going to try
17
     to set aside some time over the lunch hour for us maybe to
     meet. You can show me what -- you can show me the stipulation
18
19
     and what you all agreed to.
20
              MR. BERNDT: And Mr. Kelley could lend service to the
     Court, too.
2.1
2.2
              THE COURT: Yes, absolutely. I'll take it under
23
     advisement.
              MR. BERNDT: Your Honor, the stipulation has not been
24
```

filed yet. The stipulation has not been read, and I don't want

25

```
TRIAL ONE - VOL. 25 - 5055
 1
     it read until we're done with this.
 2
              THE COURT: Okay. That's fine. Thank you.
 3
         (The following proceedings were had in open court.)
              THE COURT: Mr. Williams, are you all right?
 4
 5
              THE WITNESS: Yes, sir.
 6
              THE COURT: Do you need a break?
 7
              THE WITNESS: Yes, sir.
 8
              THE COURT: You do?
 9
              THE WITNESS: Yes, sir.
10
              THE COURT: All right. We're going to stand in recess
11
     for about 15 minutes.
12
         (Jury out at 11:39 a.m.)
1.3
         (Recess taken from 11:39 a.m. to 11:57 a.m.)
14
                (Jury in at 11:57 a.m.)
15
              THE COURT: Mr. Williams, are you ready to proceed?
16
              THE WITNESS: Yes, sir.
17
              THE COURT: Please proceed.
         BY MR. DEVILLERS:
18
19
            Mr. Williams, you testified earlier about Mr. Ledbetter
20
     paying for your attorney Mark Collins. Have you had a
2.1
     conversation with Mr. Ledbetter about the circumstances of him
2.2
     paying Mr. Collins?
23
            Yes, sir.
       Α.
24
       Q.
            What did he tell you?
            First, he took Mark Collins 7500, and he said he had the
25
       Α.
```

- 1 | bullet proof vest on.
- Q. Who had the bullet proof vest, Mark Collins or
- 3 Mr. Ledbetter?
- 4 A. Mr. Ledbetter, because it was the first week it
- 5 happened.
- 6 Q. First week what happened?
- 7 A. Mark and Chad Ayers died on the case I'm doing time on.
- 8 Q. So it was about a week after the murders that
- 9 Mr. Ledbetter paid Mr. Collins; is that what your testimony is?
- 10 A. Yes, sir.
- 11 Q. Okay. Did Mr. Ledbetter visit you when you were in
- 12 | jail?
- 13 A. Yes, sir.
- 14 Q. What did you talk about?
- 15 A. We talked about what I was -- we talked about what
- 16 | happened that night with Chad Ayers and Mark and Paco. We
- 17 | talked about Larry.
- 18 Q. Let me ask you about this. Did Mr. Ledbetter express
- 19 any concerns to you that he had about you at that time?
- 20 A. At that time we was all -- me and Ledbetter was all
- 21 | right, and he tried to send his lawyer -- he sent his lawyer
- 22 down to see me, said that he didn't want Mark to represent me
- 23 | no more. He wanted his lawyer to represent me.
- Q. And did his lawyer come see you?
- 25 A. Yes, sir.

TRIAL ONE - VOL. 25 -1 0. And who was his lawyer? 2 MR. GATTERDAM: Objection to the relevance. 3 THE COURT: Overruled. 4 THE WITNESS: The guy over there. The guy --5 BY MR. DEVILLERS: 6 Q. Mr. Berndt? 7 Α. Yes, sir. Yes, sir. 8 What did Mr. Berndt ask you? Ο. 9 Α. He asked me various questions and --10 0. Did you indicate whether you wanted to keep Mark 11 Collins? 12 Yeah, I told him I wanted to keep Mark Collins because 13 he seemed like he was more or less questioning me like a 14 detective than more like trying to be a lawyer. He was trying 15 to figure out what have I shared with my lawyer already. 16 MR. GATTERDAM: Objection. Can we have a sidebar? 17 THE COURT: Yes. 18 19 Thereupon, the following proceeding was held at sidebar out 20 of hearing of open court: 2.1 THE COURT: Go ahead, Mr. Gatterdam. 2.2 MR. GATTERDAM: Your Honor, my objection to this line 23 of inquiry is that now it makes it seem like the attorneys are basically going and trying to influence witnesses, and I'm --24 25 I'm one of the -- you know, now the shrapnel that's going to

```
TRIAL ONE - VOL. 25 - 5058
 1
     hit Mr. Harris is that one of the attorneys went there acting
     like a detective. I don't see how it's relevant if Mr. Berndt
 2
 3
     went down there and had this conversation with him.
 4
     impact --
 5
              THE COURT: Let me ask you something. So we have
 6
     allegation of a conspiracy, right?
 7
              MR. GATTERDAM: Not amongst the lawyers.
 8
              THE COURT: Well, no. No. No.
 9
              MR. MEYERS: Not that we know of.
              THE COURT: No. No. You're going to have to hear me
10
11
           I know it's difficult because I might go around my elbow
12
     to get to my thumb.
13
              MR. GATTERDAM: Go ahead.
14
              THE COURT: We have the government's allegation of a
15
                  That's what they've indicted; is that right?
     conspiracy.
16
              MR. GATTERDAM:
                             Correct.
17
              THE COURT: And it's a superseding indictment. And so
     one of the things that is alleged is that there's cooperation
18
19
     and collaboration among and between these defendants and
20
     others. It has nothing to do with Mr. Berndt or anybody else.
2.1
     But if one of the defendants who is alleged to be Count 1, or
2.2
     the lead of something with a conspiracy, is alleged to have
23
     sent his lawyer to talk to someone who has been involved -- or
     who has allegedly been involved in some felonious capers of the
24
25
     conspiracy, then you're going to tell me that that's neither
```

2.1

2.2

TRIAL ONE - VOL. 25 - 5059
e or calculated to at least
dam?

relevant to the issues in this case or calculated to at least bespeak some relevance, Mr. Gatterdam?

You're a real smart lawyer, and I know that. But if you want to preserve that for the record, you may, but that's the only reason.

I'll hear from you, Mr. Berndt, because you've been implicated. At this point -- what you say about lawyers plural has no merit at this point because there has not been any testimony about lawyers plural. There's been nothing about you, Ms. Dixon, Mr. -- Mr. Nolder is on the periphery, Mr. McVay or Mr. Meyers. The only testimony has been about Mr. Berndt. And so to the extent that your objection bleeds into other lawyers, you may renew it if they discuss other lawyers.

So that's why I'm shifting from you, Mr. Gatterdam, to Mr. Berndt, who has been implicated.

MR. GATTERDAM: Can I also add that the probative value of this is outweighed by the prejudicial effect of even if it doesn't go to other lawyers, the implication is that now these — I understand the Court's reasoning — now these defendants are getting their lawyers to do their bidding for them.

THE COURT: All right. I'll tell you what. I probably missed something. Tell me in the record where they talk about other lawyers.

TRIAL ONE - VOL. 25 - 5060 1 MR. GATTERDAM: No, not other lawyers. THE COURT: You keep talking about lawyers plural. 2 3 MR. GATTERDAM: I'm saying lawyer. Mr. Berndt is 4 going to go see this person acting like a detective questioning 5 him. I just don't think that -- I think it has the danger to 6 bleed over into just not just simply Mr. Ledbetter, but into 7 the attorneys now and still Mr. Berndt is still on the case 8 advocating a position beyond just being a lawyer trying to get 9 this man to change counsel, acting like a detective, going to 10 question him that way. I just think that the problem is it 11 implicates all of us because we're all in the conspiracy. 12 THE COURT: No, it doesn't. It has nothing to do with 13 anybody else. 14 Now, if you can -- if you can point me to some testimony 15 in the record where it implicates someone else inferentially or 16 directly, let -- I will be quiet and let you articulate that 17 position. 18 MR. GATTERDAM: That is my position. I'm not going 19 to --20 THE COURT: Yes, but you don't have any facts. Yours 2.1 is what you have objected to periodically. Yours is 2.2 speculative. So I can -- so let me get it straight. 23 You can hand me rules on speculative legal theories unsupported by evidence, but you don't want speculative 24

evidence to come into this record. And I agree that legally

25

```
TRIAL ONE - VOL. 25 - 5061
 1
     that's improper.
 2
            So can you tell me the basis -- the factual basis of
 3
     this speculative objection that I hear from you?
 4
              MR. GATTERDAM: I think I've given you my basis,
 5
     Your Honor, and the probative value --
 6
              THE COURT: No, you haven't. No, you haven't. That's
 7
     why I keep asking for the factual basis. So either as an
 8
     officer of this court tell me that there is no factual basis
9
     for it, or give me a factual basis.
10
              MR. GATTERDAM: I heard the testimony coming in as
11
     that Mr. Berndt went there, and then Mr. Williams started
12
     talking about how he was questioning him and I --
13
              THE COURT: We heard the same testimony,
14
     Mr. Gatterdam.
15
              MR. GATTERDAM: Okay. So that's the record.
16
              THE COURT: What I'm asking you is where -- what is
17
     the factual basis implicating other lawyers?
              MR. GATTERDAM: Oh, no, no. I'm sorry. I thought I
18
19
     said it. He's never said anything about any other lawyers. I
20
     was using it plural as in now that one lawyer is implicated, my
2.1
     words, it now has the shroud of other lawyers being --
2.2
              THE COURT: I understand.
23
              MR. GATTERDAM: I didn't mean there's a record
24
     saying --
25
              THE COURT: I want Mr. Berndt to address this because,
```

```
TRIAL ONE - VOL. 25 - 5062
 1
     you know, we -- it's almost like you're not here, Mr. Berndt.
 2
     We're talking around you, we're talking about you. I want you
 3
     to -- do you have any position on this?
 4
              MR. BERNDT: Well, Your Honor, for the record, I saw
 5
     Mr. Williams once. I saw him with the permission of
 6
     Mr. Collins, and what Mr. Williams has testified to is
 7
     absolutely false.
 8
              THE COURT: Okay.
 9
              MR. BERNDT: I will have to testify in this case now,
10
     and I need for everybody to understand that. I also feel
11
     that --
12
              THE COURT: Wait. Tell me why you think you're going
13
     to have to testify in this case.
14
              MR. BERNDT: Because I'm going to have to testify
15
     directly opposed to what Mr. Williams just said because he's
16
     not going to ever admit these things didn't occur.
17
              THE COURT: You feel the need to testify that you did
     not go to see him?
18
19
              MR. BERNDT: No.
20
              THE COURT: You did go to see him.
21
              MR. BERNDT: Your Honor, he's clearly set forth a
2.2
     purpose for me to somehow influence his decisions in this case.
23
     That's what I heard. That is absolutely false. I want to say
     I'm totally offended by it, and I think it was purposely done.
24
25
     I do.
```

1 Your Honor, I discussed this matter with Mr. DeVillers.

- 2 I was told that they knew that I saw Mr. Williams once.
- 3 Frankly, before this trial started. Before this trial started
- 4 in probably June of 2014, I informed the government of that.
- 5 And I was told that there's nothing to that. He's going to say
- 6 he saw you once. That's going to be it.

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

And now he's talking about our conversations. He's clearly implicating me as being some type of Bruce Cutler who is going down there -- Bruce Cutler was Mr. Gotti's lawyer --

10 going down there to intercede in this situation.

It's absolutely false, and I promise you I'm done talking to the government about this case and any other case because this is outrageous.

THE COURT: Go ahead, Mr. DeVillers.

MR. DEVILLERS: Mr. Williams testified he came down to see him and asked him questions about the murder. That's what he testified. I've known that from the beginning. I don't understand what's the difference between his testimony and what we've had conversations about.

I even called Mr. Berndt on Friday. I told him he's going to testify you went down, you saw him, and you asked him about what happened. And that's what he's testifying. He's testified he asked him questions like a detective. That's his perception. And that goes to why, quite frankly, any attorney going down to represent somebody on a crime is going to ask him

2.1

2.2

TRIAL ONE - VOL. 25 - 5064

about the crime. I'm not alleging that Mr. Berndt did anything wrong. I understand that's why he would do it. Mr. Ledbetter sent him. That's the relevance, that Mr. Ledbetter is the one that sent him down there. That is the relevance of it, Mr. Berndt being his attorney.

Based on what Mr. Williams is saying, he's clearly paranoid because this guy -- according to his testimony, this guy is trying to kill him. Other people involved. He's paranoid as heck. That's one of the reasons he decided I'm going to go talk to the government. That's why it's relevant for those two reasons.

MR. BERNDT: I saw him in excess of probably two years after he was incarcerated after other lawyers had seen him, which is on the visiting list that the government has.

I think that you are both right. I think that you are both right in that the testimony is susceptible to more than one construction. It probably would not be susceptible to both constructions if the testimony was that Mr. Ledbetter had not sent you. But because the testimony was that he had sent you then, you know, someone could construe it as Ledbetter trying to influence Williams. That's possible.

In the context of this -- of going down to see a prospective client, it doesn't make sense, you know, and I don't think that -- well, on a personal level, I don't think

2.1

2.2

TRIAL ONE - VOL. 25 - 5065

anybody who knows you would think that any lawyer, much less a lawyer of your repute, would risk his or her license, you know, being an emissary for one of your clients. You know, I think that's completely absurd if anyone would give it that construction.

But in fairness to you, Mr. Berndt, it's possible. But I think that the more -- I think that the more likely construction is I think that Mr. DeVillers is absolutely right, and I think that you all would agree that when you go down to talk to a prospective client, you have to be like a detective. You have to know the who, what, when, where, and you have to challenge your client on what they're saying to make sure that you're not being sold a bill of goods, to make sure that their story makes sense and holds up. That's what any good lawyer does.

So, you know, before you -- I want you to think about this, Mr. Berndt, before you decide that you need to go off and testify and all that because my Pavlovian response would probably be like yours, I need to protect my good name.

I think that this is a matter that can be taken care of on your cross-examination without it having to reach that level.

But, again, that's something that I will consider over lunch break. It's not something -- I mean, this is his testimony. There was nothing improper about the testimony. I

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 91 of 232 PAGEID #: 11039 TRIAL ONE - VOL. 25 - 5066 don't think that -- I don't know, Mr. Gatterdam, that this is an instance in which the prejudice outweighs the probative value because in a conspiracy it is probative. It is probative if this defendant wants his lawyer to -- you know, maybe to represent the other coconspirators or the other people involved in the alleged enterprise. You know, that could be something that -- that could be a fact that, you know, the jury could consider. That could be a fact that maybe the government needs to prove as a part of this conspiracy even though it's not alleged as an overt act. So I'm going to -- in fairness to everyone, I'm going to think about it over the lunch break as I think about all of this testimony and determine whether to instruct the jury to disregard it. If I determine that I should instruct the jury to disregard it, I will also add, Mr. Berndt, that it is not unusual for a lawyer in interviewing a new client to ask questions about what happened and to probe and to do good detective work because that's part of your job and responsibility. MR. BERNDT: Your Honor, can I say a couple things? THE COURT: Sure, absolutely. MR. BERNDT: Thank you.

My concern isn't me. My concern is Robert Ledbetter. And what's going on here is very simply this: There is allegations that Mr. Ledbetter can have people do things.

```
TRIAL ONE - VOL. 25 - 5067
 1
     Reaching out from jail to kill Crystal Fyffe, having people do
     robberies, do these things. The arc which is very short is
 2
 3
     that now he's sending his lawyer down to influence this person.
 4
     The government understands that. That's why they're presenting
 5
     this. And what it's doing is it's denigrating me in front of
 6
     this jury, totally. Now they think I'm a crooked lawyer. Now
 7
     they think I'm doing things for Mr. Ledbetter. Now I have no
 8
     credibility in front of this jury, and I can't tell you how
 9
     professionally disappointed I am at this moment.
10
              THE COURT: Well, listen.
11
              MR. BERNDT: And I'm not going to guit.
12
              THE COURT: Let me just say that I see no evidence
13
     that this was anyone on the government's intent. I can't crawl
14
     into the head of any government lawyer, but there is nothing
15
     that has happened during the course of this trial that will
16
     make me believe this.
17
            But I will tell you this: As one lawyer once told me, a
     mentor, that he who the Gods wish to destroy they first make
18
19
     angry.
            Let's break. Let's go.
20
2.1
         (The following proceedings were had in open court.)
2.2
              THE COURT: Please continue, Mr. DeVillers.
23
              MR. DEVILLERS: Thank you, Your Honor.
         BY MR. DEVILLERS:
24
```

Mr. Williams, after talking to Mr. Berndt and

25

Q.

- 1 Mr. Ledbetter in the Franklin County jail, did you cooperate
- 2 | with the Franklin County prosecutor's office?
- 3 A. Not right away.
- 4 Q. Did you eventually?
- 5 A. Yes, sir.
- 6 Q. Do you remember what year that was?
- 7 A. '08, '09. '09.
- 8 Q. Do you remember when you entered into your plea
- 9 agreement?
- 10 A. 2010.
- 11 Q. Was it before that? Did you sit down with Columbus
- 12 | police and Pickerington police before you entered your plea?
- 13 A. Yes, sir.
- Q. Let's talk about the plea you entered into. What did
- 15 | you plead quilty to?
- 16 A. Involuntary manslaughter and disuse of a firearm.
- 17 Q. Anything else?
- 18 A. That was it.
- 19 Q. Do you recall pleading guilty to felonious assault?
- 20 A. I don't think so. That was the charges.
- 21 Q. You pled guilty to what, then? As far as your memory
- 22 goes, what did you plead guilty to?
- 23 A. Involuntary manslaughter and disuse of a firearm.
- 24 Q. In relation to what?
- 25 A. The guys B paid me to kill, Chad Ayers and Mark Coltin

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 94 of 232 PAGEID #: 11042 TRIAL ONE - VOL. 25 - 5069 (sic). I don't know his last name. 1 I want to be clear about something. When you went to 2 3 see Paco, Mr. Harris and Mr. Colvin that night, was it your 4 intention, if the opportunity arose, to kill --5 Α. Yes, sir. 6 Q. And was Mr. Rafford a part of that as well? 7 Α. Yes, sir. Did you agree to testify against Mr. Rafford should the 8 Q. 9 Franklin County prosecutor's office ask you to? Yes, sir. 10 Α. 11 0. Did you meet with Pickerington detectives? 12 Α. Yes, sir. 13 Q. Did you tell them what you know about Rodriccos 14 Williams? 15 Yes, sir. Α. 16 Q. Did they offer you immunity? 17 Α. I believe -- yes, sir. Have you ever been charged with the Pickerington murder? 18 Q. 19 No, sir. Α. 20 Q. Do you know if Mr. Rafford has yet to have ever been 21 charged for the murders of Ayers and Colvin? No, sir. Α.

- 2.2
- 23 You don't know or he hasn't? Q.
- He hasn't. 24 Α.
- 25 Q. If he does, do you know what you will have to do?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 95 of 232 PAGEID #: 11043 TRIAL ONE - VOL. 25 -1 Α. I will have to testify. 2 Q. Who is Crystal Fyffe? 3 Α. Mr. Ledbetter's heart. 4 Q. Did Mr. Ledbetter ever talk to you about an occasion 5 where he did something to Ms. Fyffe? 6 Α. He told me he shot her in the hand. 7 Q. In the what? 8 Α. In the hand. 9 Q. Did he tell you anything else about that event? 10 Α. He just -- Mr. Ledbetter actually asked me to kill 11 Crystal Fyffe. 12 Q. When? 13 Α. A couple occasions because she was going to tell Tiffany 14 about -- about them being together, and Mr. Ledbetter didn't 15 want that to happen. 16 Q. And Tiffany is who? 17 Α. Mr. Ledbetter's baby's mother. When you talked to the police before you signed your 18 Q. 19 plea agreement in 2010, did you warn the police about Mr. Ledbetter? 2.1 Α. Yes, sir.

- 20
- 2.2 Q. What did you warn them he might do?
- 23 I told them he going to -- didn't anybody get in his Α.
- way, he going to kill. 24
- Mr. Williams, after you pled guilty to the manslaughter, 25 Q.

```
TRIAL ONE - VOL. 25 - 5071
     what did you get sentenced to?
 1
 2
       Α.
            Eight years.
 3
       Q.
            Eight years?
 4
       Α.
            Yes, sir.
 5
       0.
            And that's for a case that was two murders and a
     felonious assault?
 6
 7
       Α.
            Yes, sir.
 8
       Ο.
            Where did you go to prison after you pled guilty, what
     institutions?
 9
10
       Α.
            Lebanon, Mansfield, Lancaster, Madison.
11
       Q.
            Did you ever have any problems in those institutions?
            Yes, sir.
12
       Α.
13
       Q.
            What kind of problems?
14
       Α.
            All type of threats, fights.
15
            About what?
       Q.
            Mr. Ledbetter wanting to -- defending him and wanting
16
       Α.
17
     things done to me coming through his words, his hands.
            I'm going to play for you what's marked as Government's
18
       Q.
19
     Exhibit 150-31. I want you to listen to this and see if you
20
     recognize the voices.
2.1
              MR. DEVILLERS: Please start at 7:07.
2.2
          (Audiotape played in open court.)
23
              MR. DEVILLERS: Stop there.
         BY MR. DEVILLERS:
24
25
       Q.
            Do you recognize those voices?
```

TRIAL ONE - VOL. 25 - 5072 1 Α. Yes, sir. 2 Q. Who are those voices? 3 Α. Ricky Patterson and Brandon Ledbetter. 4 MR. DEVILLERS: Continue. 5 (Audiotape played in open court.) 6 MR. DEVILLERS: Your Honor, we stopped at 9:12. 7 THE COURT: The record will so reflect. 8 MR. DEVILLERS: May I have a moment, Your Honor? 9 THE COURT: Yes. 10 MR. DEVILLERS: No further questions, Your Honor. 11 THE COURT: All right. Thank you. 12 Ladies and gentlemen, it's 12:25. We're going to stand 13 in recess until 1:45. We're going to take a slightly extended 14 lunch because we have a couple of legal issues that I need to 15 work through with the lawyers before we return from lunch. So 16 we're going to take a somewhat abbreviated lunch, and we have 17 these issues that we must address that have nothing to do with your fact finding function. So that is a convenient way to 18 19 allow you to enjoy the sunshine and enjoy your extended lunch 20 period and remember the Court's admonition. 2.1 Thank you, ladies and gentlemen. 2.2 (Jury out at 12:26 p.m.) 23 THE COURT: Please be seated, everyone. 24 Now, after lunch we will take up the question of whether

the alleged tattoos are testimonial, or at least the Court will

25

rule on that.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

And, Mr. Berndt, we will take up the issue that you and Mr. Gatterdam raised regarding Mr. Williams' testimony about your having conferred with him. I will tell you I want to hear what both the government and defense counsel have to say about it. The more I think and have thought about it, a curative instruction may be in order simply informing the jury that it would not have been unusual for you as a prospective lawyer for Mr. Williams to have asked the kinds of probing questions that might lead a layperson to think that these were detective-like questions because lay people may not understand that that's what we as lawyers do in order to represent someone effectively and to discharge our ethical responsibilities of providing zealous representation. Part of that zealous representation is to determine what the facts of any particular case might be. And that may serve the dual purpose of making the jury understand why you went down, as well as providing the jury an understanding of why you would ask questions that a layperson may consider detective like.

But, I remain open to whatever arguments you may have, but I wanted to provide that to frame your thinking on what a viable alternative may be.

MR. BERNDT: I appreciate that, Your Honor.

THE COURT: And, you know, the last thing I want you to have to do is to be a witness in this case, and I'm going to

```
TRIAL ONE - VOL. 25 - 5074
 1
     work mightily to avoid that outcome because I think that there
 2
     are solutions short of that, and I want to make it clear on the
 3
     record and publicly that your integrity has been unimpeachable
 4
     and unassailable in this case, and this in no way implicates
 5
     you in anything that has to do with the allegations in this
 6
     case.
 7
              MR. BERNDT: I appreciate that, Your Honor.
 8
     you.
9
              THE COURT: Is there anything else we need to take up
10
     from the government, Mr. DeVillers?
11
              MR. DEVILLERS: No, Your Honor.
12
              THE COURT: Mr. Berndt, is there anything else we have
13
     to take up on behalf of Mr. Ledbetter?
14
              MR. BERNDT: No, Your Honor. Thank you.
15
              THE COURT: Mr. Gatterdam, on behalf of Mr. Harris?
16
              MR. GATTERDAM:
                             No, Your Honor.
17
              THE COURT: Ms. Dixon, on behalf of Mr. Liston?
              MS. DIXON: No, Your Honor.
18
19
              THE COURT: Mr. McVay, on behalf of Mr. Ussury?
20
              THE WITNESS: No.
2.1
              THE COURT: Mr. Nolder?
2.2
              MR. NOLDER: Your Honor, if we're going to reconvene
23
     at 1:45 with the jury, what time should we come back?
24
              THE COURT: Would 1:30 give you enough time to eat and
25
     confer with your clients and each other as well? I'm sure you
```

```
TRIAL ONE - VOL. 25 - 5075
 1
     talked with them about the motion to have the tattoos being
 2
     displayed or --
 3
              MR. NOLDER: We don't have a tattoo issue, and the
 4
     issue doesn't implicate us.
 5
              THE COURT: All right. Good enough. Thank you.
 6
         (Recess taken from 12:30 p.m. to 1:45 p.m.)
 7
 8
                                            MONDAY AFTERNOON SESSION
 9
                                            MAY 23, 2016
10
         (Thereupon, the following proceeding was held in open court
11
12
     with all defendants and counsel present.)
13
              THE COURT: We have a number of matters to address,
14
     but I'm going to first address the issue of tattoos.
15
            As you recall, the government has requested that they be
16
     allowed to expose the tattoos, if any, of Mr. Harris, Mr.
17
     Liston, Mr. Ledbetter and Mr. Ussury.
            Although evidence of the defendants' gang-affiliated
18
19
     tattoos, to the extent they exist, passes muster under Rules
20
     401 and 403, compelling that evidence from the defendants
2.1
     through an in-court display of their bodies to the jury or
2.2
     forced photo session with the United States Marshals Service as
23
     the government proposes will violate the Fifth Amendment
     protection against self-incrimination.
24
25
            To qualify for protection under the Fifth Amendment, a
```

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

TRIAL ONE - VOL. 25 - 5076

communication must be testimonial. Federal cases assessing the display of a defendant's tattoos vis-a-vis his Fifth Amendment right against self-incrimination hardly provide a model of clarity as to whether tattoos constitute testimonial communications. The Sixth Circuit has not weighed in on this issue, and other courts erroneously conflate all evidence of tattoos with evidence of identifying physical characteristics, which receive no Fifth Amendment protection; for example, United States versus Toliver, affirming admission of gang-related tattoos, which were not relevant to identifying the defendant, because, quote, "this case ... is more akin to the physical traits cases," Tattoos which are openly visible on the body are physical traits, as are voice, appearance, and handwriting; and then, in United States versus Nixon, denying the defendant's motion to suppress photographs of his gang-affiliated tattoos, which were relevant only to argue that his tattoos are typical tattoos worn by Vice Lords gang members, because tattoos, like his hair color and height, are physical, non-testimonial evidence.

The Second Circuit, however, wisely draws a distinction between cases where a witness relies on a tattoo to identify a defendant and cases where the government relies on evidence of a defendant's tattoo, quote, not as an identifying physical characteristic, but for the content of what was written, close quote. And that's U.S. versus Greer, which I rely on,

principally, in making this decision.

2.1

2.2

In the first category of cases, the tattoo is a physical feature no different from a handwriting or blood sample or a scar. Accordingly, evidence of the identifying tattoo falls outside the scope of the Fifth Amendment.

In the second category of cases, however, cases in which the government relies on the evidence of the defendant's tattoo for the content of the communication, the tattoo is testimonial, under Greer, which held that evidence of a tattoo which in combination with other evidence allowed jurors to infer that the defendant had constructive possession of the ammunition was testimonial, and Slavin, which held that evidence of white supremacist tattoos which were used to establish motive and intent were testimonial because the state relied on the tattoos not as an identifying physical characteristic, but for the content of what was written.

In this case, evidence of the defendants' alleged gang-affiliated tattoos, to the extent that it even exists, is testimonial in nature. The Government does not contend that any of its witnesses will use the defendants' tattoos to physically identify them as participants in a crime. Thus, this is not a case where the presence of a tattoo stands in for other readily identifiable physical characteristics such as a defendant's height, hair color, voice, or handwriting style. Instead, the Government hopes to introduce evidence of the

2.1

2.2

TRIAL ONE - VOL. 25 - 5078

defendants' tattoos because tattoos that help to establish gang membership are admissible to support a showing of a joint venture or conspiracy, quoting United States versus Suggs, out of the Seventh Circuit. That is, the Government intends to rely on the challenged communications to, quote, support the charge that the defendants conspired to engage in criminal activity, closed quote. In the Government's own words, quote: Evidence that these defendants decorated their bodies with tattoos showing their affiliation to the Short North Posse and their loyalty to their co-conspirators goes to the heart of the existence, structure, and operation of the RICO enterprise that was charged in Count One of the Superseding Indictment.

Accordingly, evidence of the tattoos is testimonial.

To qualify for protection under the Fifth Amendment, a communication must be incriminating. No use belaboring the point here: The Government concedes that evidence of the defendants' gang-affiliated tattoos, to the extent that it exists, is incriminating because those tattoos would tend to show the existence of the charged RICO enterprise and the defendants' affiliation with it. Indeed, that's the whole point of this dispute.

Finally, to qualify for protection under the Fifth

Amendment, a communication must be compelled by the Government.

This issue presents a much closer call. Indeed, in Greer, the

Second Circuit held that, although evidence of the defendant's

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

TRIAL ONE - VOL. 25 - 5079

tattoo was testimonial and incriminating, the Government nevertheless could elicit testimony describing that tattoo because the tattoo was not compelled by the Government. The Greer court held that testimony concerning the defendant's tattoo did not address a compelled communication for two reasons: First, the tattoo was plainly visible on the defendant's arm and no evidence suggested that law enforcement officers were able to read the tattoo only by applying physical force during the defendant's arrest; and, secondly, even if physical force were required to view the defendant's tattoo, the voluntary tattooing of an incriminating word on the defendant's arm was not the product of Government compulsion. That's analogizing the voluntary tattooing to voluntary preparation of incriminating tax documents that were held to be outside the protection of the Fifth Amendment in United States versus Fisher, out of the Supreme Court, 1976. The Fourth Circuit followed similar reasoning in holding that the Fifth Amendment did not protect against photographs of a defendant's gang-related tattoos. That was in United States versus Toliver, noting that the tattoos were openly visible on the defendant's body. To be sure, the Court can think of no government compulsion in admitting evidence of tattoos that are openly

compulsion in admitting evidence of tattoos that are openly visible on a defendant's body, or that can be read without applying physical force to the defendant. Thus, tattoos on the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

TRIAL ONE - VOL. 25 - 5080

defendants' faces, on their necks, on their hands, on arms that — the lowest portion of their arms, and lower legs ordinarily would be admissible, even against the Fifth Amendment challenge. Tattoos on the defendants' backs, shoulder, torsos, mid-sections, upper legs, and feet, however, ordinarily would not be admissible against a Fifth Amendment challenge, at least under the openly visible component of the compelled-communication inquiry.

I find, moreover, that the Fifth Amendment bars evidence of any purported tattoos which are not openly visible on the defendants' bodies, or that would require the application of physical force to display it to the jury. Although the Second Circuit correctly reasoned in Greer that voluntarily having a tattoo marked on one's body is not itself a compelled act, the process of sharing that tattoo which is not otherwise openly visible to the Government nevertheless has communicative aspects of its own, wholly aside from the contents of the tattoo. Put differently, when the government lacks independent knowledge of the tattoo's existence and authenticity, requiring a defendant to appear before the jury or for a photograph session involves testimonial self-incrimination, citing U.S. versus Hubbell, holding that, where it is not a foregone conclusion that incriminating documents exist and are authentic, requiring a defendant to provide those documents by way of a subpoena involves testimonial self-incrimination.

2.2

TRIAL ONE - VOL. 25 - 5081

That's United States versus Hubbell, which is a 2000 Supreme

Court case. The same is true in United States versus Doe, from

1984, requiring a defendant to produce documents to the

Government involves a tacit admission that they exist and are

authentic, which is sufficient to establish a valid claim of

the privilege against self-incrimination.

Accordingly, where, as here, the existence and authenticity of a defendant's incriminating, communicative tattoos is not a foregone conclusion, the Government cannot compel that defendant to appear for an inspection to learn, in the first instance, of their existence and authenticity. Any other rule would require the defendant to tacitly admit the existence and authenticity of his own self-incriminating tattoos and relieve the Government of its own burden for authentication. The Fifth Amendment, in the Court's view, protects against those twin harms.

All told, the government may introduce evidence of the defendants' incriminating, communicative tattoos if those tattoos are plainly visible on the defendants' bodies, as described above. I agree with the Government's proposal, in light of safety concerns and other logistical matters, to have the defendants made available for photographs by a law enforcement agent in the presence of the U.S. Marshals Service. Those photographs may then be introduced during the Government's case-in-chief.

2.1

2.2

TRIAL ONE - VOL. 25 - 5082

Putting the Fifth Amendment aside, there is another, independent reason for excluding evidence of the defendants' non-openly visible tattoos: The government could have, and should have, brought this matter to the defendants' attention and the Court's attention much sooner. Throughout the pendency of this case, the Court has worked assiduously to develop a trial schedule that would accommodate everyone. This issue could have been raised during the discovery period, and it could have been dealt with then and any objections raised and would not have been raised in the context of this case. But that being said, we are where we are. And, so, only those that are visible — hands, necks, face — I don't know that, since no one is wearing shorts, whether we have a lower leg issue. But certainly hands, neck, and face would qualify as something that would be admissible. Otherwise, any tattoos will not be.

Now, moving on to the issue of Mr. Berndt and the possible testimony.

After consideration, the Court, under Rule 403, is going to exclude that portion of the testimony that talks about Mr. Berndt where Mr. Williams testified that Mr. Berndt inquired of him, quote, as like a detective. I understand that there is a stipulation. I understand that the stipulation provides --

MR. BERNDT: I apologize, Your Honor.

THE COURT: Was there a stipulation, Mr. Berndt?

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

TRIAL ONE - VOL. 25 -

MR. BERNDT: Your Honor, there was a stipulation in regard to the payment of Mr. Collins. There was not a stipulation in regard to my visit to Mr. Williams. There was a discussion with Mr. Devillers as to what that testimony would be today, therefore, in my mind, not giving rise to the need for a stipulation. THE COURT: Well, I'm going to strike that portion of the testimony that was objected to by both you and by Mr. Gatterdam. I'm going to instruct the jury that it would not be unusual and it would be in keeping with your duties and responsibilities as counsel to ask questions which could be construed as detective in nature because you have the responsibility of finding out the facts, but, with respect to any implication or inference that there was any wrongdoing on your part or that you were acting in furtherance of any conspiracy, that that is not an inference that they are allowed to make out of the testimony provided by Mr. Williams. So, that is the Court's ruling. MR. DEVILLERS: May I, Your Honor? THE COURT: At side-bar, you may. (Thereupon, the following proceeding was held at side-bar.)

MR. DEVILLERS: Your Honor, I don't necessarily have a problem with the instruction, but the inference that

Mr. Ledbetter sent him there --

```
TRIAL ONE - VOL. 25 - 5084
 1
              THE COURT: No. You probably misunderstood what I
 2
     said.
 3
              MR. DEVILLERS: Okay.
 4
              THE COURT: What I said was, they cannot infer that
 5
     Mr. Berndt was acting in the furtherance of a conspiracy, that
 6
     he was not involved in the conspiracy based on that testimony.
 7
              MR. DEVILLERS: That's fine. I understand. Okay.
 8
              THE COURT: That's what I thought you -- you know.
 9
     You got up so quickly, I thought that you were
10
     misunderstanding.
11
              MR. GATTERDAM: Not on point, Judge, but for the
12
     taking of the pictures, can we have one counsel present --
13
              THE COURT: Absolutely.
14
              MR. GATTERDAM: -- when it takes place?
15
              THE COURT: Absolutely, just as you would if there was
16
     a handwriting exemplar or anything like that.
17
              MR. DURDEN: Your Honor, since they've already shown a
     picture of our client, may we stand on that, versus doing it
18
19
     all over again?
20
              THE COURT: (Nodding affirmatively.)
2.1
            Yes.
2.2
            I'm going to publish that, but I wanted you, for your
23
     sake, to know that -- I've kind of read from the highlighted
     portions, but not published it, but it will be docketed by
24
     close of business today, so that you'll have copies of it.
25
```

```
TRIAL ONE - VOL. 25 - 5085
 1
              MS. DIXON:
                          You're saying hands, neck --
 2
              THE COURT:
                          -- face.
 3
              MS. DIXON:
                          -- face, neck and hands?
              THE COURT: Things that are visible, you know, that
 4
 5
     are already --
 6
              MS. DIXON: Yeah.
 7
              THE COURT: -- because you're not hiding those.
 8
              MS. DIXON: Right.
 9
              THE COURT: But your body, your --
10
              MS. DIXON: Your butt, yeah.
11
              MR. MEYERS: This may be timely. Ussury never joined
12
     that motion and has asked Mr. McVay and I to make sure his
13
     tattoos are displayed. As we get to the ceremony of
14
     photographing, we may add -- we will ask that the marshals
15
     undertake the effort to photo his entire torso. He freely and
16
     willingly and tactically wants his torso and any other tattoos
17
     displayed.
18
              THE COURT: Any objection to that?
19
              MR. DEVILLERS: No, none, Your Honor.
20
              THE COURT: All right. Any other defense counsel wish
2.1
     to make any objection on the record?
2.2
              MR. BERNDT: Your Honor, just before I start
23
     cross-examination of Earl Williams, Your Honor, I have a
     visitation/visitor log from the Franklin County correctional
24
25
     facility showing that Mr. Williams was visited on March 23,
```

```
TRIAL ONE - VOL. 25 -
     2009, June 30, 2010, June 4, 2010, and September 22, 2010, by
 1
     various members of the Prosecutor's Office, specifically, Jimmy
 2
 3
     Lowe, Jason Manning, and a person by the name of Jess Williams.
 4
            I just need the record to indicate that that's four or
 5
     five visits from the Prosecutor's Office that are not reflected
 6
     in discovery. There are no reports on that. There are no
 7
     notes given, anything at all like that. And I don't know why,
 8
     but those are the visits. That's what is docketed. And I just
 9
     need that on the record before I start the cross-examination.
10
              THE COURT: Any objection, Mr. Devillers?
11
              MR. DEVILLERS: No objection, Your Honor. I actually
12
     did send an e-mail, as part of the exhibits in discovery, that
13
     I inquired as to Jason Manning, as to whether there was any
14
     notes taken by them in regards to visiting with him. And I
15
     made that part of -- I disclosed that e-mail.
16
              THE COURT: All right.
17
              MR. BERNDT: Thank you.
         (The following proceedings were had in open court.)
18
19
              THE COURT: Mr. Stroh, you can bring the witness back
20
     in.
         Linda, would you get the jury?
2.1
         (Jury in at 1:58 p.m.)
2.2
              THE COURT: Thank you.
23
            Ladies and gentlemen, before we begin with the
     cross-examination of Mr. Williams, the Court has one
24
```

instruction to give you. And that is that you are instructed

25

1 to disregard that portion of Mr. Williams' testimony wherein he

2 testified that Mr. Berndt had questioned him like a detective.

3 | I'm excluding that because I find that that testimony is more

4 prejudicial to the defendants than probative under the

5 applicable -- probative of any of the issues in this case under

the applicable federal laws under which this case is being

7 tried.

6

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

I will further advise the jury that you are not to infer from the fact that Mr. Berndt spoke with Mr. Williams that Mr. Berndt, himself, was either a co-conspirator or was acting in furtherance of any conspiracy.

Finally, I will advise you that, as lawyers, we are required, in interviewing clients or perspective clients, to ask probing questions, and sometimes challenging questions, in properly discharging our responsibilities of zealous representation. And those probing questions can often appear to be detective-like in nature, because you're trying to probe to make sure that your client's rendition of the facts makes sense and would withstand scrutiny.

That being said, ladies and gentlemen, Mr. Berndt, cross-examination.

MR. BERNDT: Thank you.

23

24

25

```
TRIAL ONE - VOL. 25 - 5088
 1
 2
                            CROSS-EXAMINATION
 3
       BY MR. BERNDT:
 4
       0.
           Mr. Williams --
 5
       A. Yes, sir.
 6
       Q.
           -- can you hear me okay?
 7
       Α.
           Yes, sir.
 8
       Ο.
            My name is Jeff Berndt. I represent Robert Ledbetter.
 9
     Can you hear that?
10
       Α.
           Yes, sir.
11
           Great!
       Ο.
            If I ask you a question that you don't understand, ask
12
13
     me to rephrase it. Okay?
14
       Α.
            Okay.
15
            All right.
       Q.
              THE COURT: Ladies and gentlemen down at the end of
16
17
     the jury box, can you hear Mr. Williams?
18
                      (Nodding affirmatively.)
              JURORS:
19
              THE COURT: All right.
20
            Please proceed.
2.1
              MR. BERNDT: Thank you.
2.2
              THE COURT: Mr. Williams, try to keep your voice up.
23
              THE WITNESS: All right.
24
              THE COURT: Please proceed.
25
       BY MR. BERNDT:
```

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 114 of 232 PAGEID #: 11062 TRIAL ONE - VOL. 25 -Mr. Williams, how many people have you killed? 1 Q. 2 Α. Two. Three. 3 Q. You don't remember how many? 4 Α. Two. Three. 5 Q. So you're a murderer, correct? 6 Α. Correct. 7 Q. And you went to prison in the '90s for killing somebody, 8 correct? 9 Α. Yes, sir. 10 Ο. And you're in prison now for killing somebody, correct? 11 Α. Yes, sir. 12 Q. You're going to be getting out soon, though; aren't you? 13 Α. God willing. 14 0. I'm sorry? 15 Yes, sir. Α. A couple months, right? 16 Q. 17 Yes, sir. Α. 18 In a couple months, you'll be on the street, correct? Q. 19 Yes, sir. Α. 20 Q. And you'll be on the street as a result of the deal that 21 you struck in regard to your latest killing, correct? 22 Yes, sir. Α. 23 Okay. A deal that was afforded to you by a prosecuting Q. authority, correct? 24

25

Α.

Exactly who?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 115 of 232 PAGEID #: 11063 TRIAL ONE - VOL. 25 -1 Q. Well, you were given that deal by a prosecuting authority, correct? 2 3 Α. Yes, sir. 4 Q. When you got released from prison in 2006, that was from 5 the murder in the '90s, correct? 6 Α. Yes, sir. 7 Okay. And it took you about five minutes to get back involved in crime, correct? 8 9 Α. You're right. 10 0. So you went to prison for killing somebody, correct? 11 Α. Yes, sir. You served time, correct? 12 Q. 13 Α. Yes, sir. 14 Q. You asked judges to let you out early because you had 15 learned your lesson, correct? 16 Α. Yes, sir. 17 Q. They didn't let you out, correct? Yes, sir. 18 Α. 19 You got out, correct? Q. 20 Α. Yes, sir. 21 Q. And then you immediately started re-engaging in crime, 22 correct? 23 Α. Correct.

- 24 Q. That's who you are, correct?
- 25 Α. No doubt.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 116 of 232 PAGEID #: 11064 TRIAL ONE - VOL. 25 -1 Q. How far did you get in school? G.E.D. 2 Α. 3 Q. That wasn't my question. How far did you get in school 4 before you dropped out? 5 Α. Twelfth grade. 6 Q. Twelfth grade? 7 Α. Yes, sir. 8 Q. Did you graduate? 9 Α. No, sir. 10 0. Okay. And you got your G.E.D. in prison, correct? 11 Α. Yes, sir. 12 Q. In 2008, you were charged with two counts of aggravated 13 murder with specification, correct? Yes, sir. 14 Α. 15 That would be a purposeful killing by prior calculation Q. 16 and design twice, correct? 17 Yes, sir. Α. Both carry life sentences, correct? 18 Q. 19 Yes, sir. Α. 20 Q. You were also charged with attempted murder, correct? 21 Α. Yes, sir. 22 Carries 15 years, correct? Q. 23 Yes, sir. Α. 24 Q. Let me back up. The aggravated murder charges also

carried gun specifications, correct?

25

TRIAL ONE - VOL. 25 -1 Α. Correct. So that would be three years for each body that you put 2 Q. 3 in the cemetery, correct? 4 Α. Yes, sir. 5 0. The attempted murder also carried a gun specification, 6 correct? 7 Α. Yes, sir. 8 So that would be fifteen, plus three, for the attempted Q. 9 murder, correct? 10 Α. Yes, sir. Two counts of -- or one count of felonious assault with 11 12 a gun specification, correct? 13 Α. Yes, sir. 14 0. Eleven years, plus three years, correct? 15 Yes, sir. Α. 16 Q. Actually, it's eight, plus three years. My mistake. 17 One count of tampering with evidence, correct? 18 Yes, sir. Α. 19 A third-degree felony, correct? Q. 20 Α. Yes, sir. 21 Q. At that time carried up to five years, correct? 22 Yes, sir. Α. 23 Q. And one count of having a weapon under disability, 24 correct? 25 Α. Yes, sir.

- 1 Q. Meaning that, because of your history, you were legally
- 2 not allowed to have guns, correct?
- 3 A. Yes, sir.
- 4 Q. You started carrying a gun the day after you got out of
- 5 | prison, didn't you?
- 6 A. Yes, sir.
- 7 Q. So, five more years on that, correct?
- 8 A. Correct.
- 9 Q. So, by my math, that's two life sentences, plus 35
- 10 | years. Would you agree?
- 11 A. Yes, sir.
- 12 Q. And that's also for a guy who is facing his second
- 13 homicide case, correct?
- 14 A. Yes, sir.
- Q. And the deal that you struck was for eight years,
- 16 | correct?
- 17 A. Yes, sir.
- 18 Q. Five years on an involuntary manslaughter, correct?
- 19 A. Yes, sir.
- 20 Q. Three years for a gun specification, correct?
- 21 A. Yes, sir.
- 22 Q. Concurrent, meaning at the same time, a five-year
- 23 | sentence on a felonious assault, correct?
- A. I'm not for sure how that go, but that's -- that's the
- 25 | number of time I got.

- 1 Q. Well, and you also had another case at that time; did
- 2 you not?
- 3 A. Yes, sir.
- 4 Q. Another weapons case, correct?
- 5 A. Correct.
- 6 Q. A weapons case that you were arrested and charged with
- 7 before the incident that led to the murders, correct?
- 8 A. No.
- 9 Q. I'm sorry?
- 10 A. I was never arrested.
- 11 Q. Okay. You were never arrested.
- 12 A. No.
- Q. You were charged with it and committed those acts prior
- 14 | to the incident that led to the murders, correct?
- 15 A. Repeat that again.
- 16 Q. The weapons case, the individual weapons case that you
- were sentenced with, sentenced for, on the same day that you
- were sentenced on the murder case, that incident occurred
- 19 before you were involved in the murders, correct?
- 20 A. Yes, sir.
- 21 Q. So, just so this jury understands, you got out of jail.
- 22 You picked up a weapons case. Correct?
- 23 A. Correct.
- 24 Q. And then you picked up the murder case, correct?
- 25 A. Correct.

- 1 Q. Now, on the weapons case, alone, you could have received
- 2 in excess of eight years in prison, correct?
- 3 A. Yes, sir, I believe.
- 4 Q. Is there somebody -- Is there something going on over
- 5 here I need to know about?
- 6 A. It's just me and you.
- 7 Q. Okay. Good. Well, then, I want you to keep your eyes
- 8 on me. Okay?
- 9 So you could have gotten eight years on the weapon case
- 10 | alone, correct?
- 11 A. Yes, sir.
- 12 Q. Okay. So, basically, the two murders, the felonious
- assault, the attempted murder, the weapon under disability, was
- 14 | all for free, correct?
- 15 A. Say that again.
- 16 Q. You got away with two murders, a felonious assault, an
- 17 attempted murder and a weapon under disability without being
- 18 | punished for it, correct?
- 19 A. I'm being punished.
- 20 Q. Now, when you got out, you were sent to a halfway house;
- 21 | were you not?
- 22 A. Yes, sir.
- Q. And that's when you started committing crimes, correct?
- 24 A. Say that again.
- 25 | Q. You were still at the halfway house when you were

TRIAL ONE - VOL. 25 committing crimes? 1 2 Α. No, sir. 3 Q. No, sir? How long were you at the halfway house? 4 Α. Like two months, three months, tops. 5 Q. Okay. So that would take us into September? 6 Α. No. I got out December 2005. I got violated 7 February-March 2006. Released June 6th, 2006. 8 Ο. Okay. For good, right? 9 Α. Yes, sir. 10 Ο. Until your next crime, right? 11 Α. Yes, sir. 12 Q. So, when you were in the halfway house before your 13 release, you violated the conditions of the halfway house, 14 correct --15 A. Correct. 16 Q. -- to the extent that you were re-incarcerated, correct? 17 Α. Yes, sir. So, the first thing you did when you got out on your 18 Q. 19 initial murder charge was to violate the conditions of your 20 release, correct? 21 Α. Yes, sir. 2.2 Q. That's who you are, correct? 23 Α. Correct. Now, I missed something on your indictment for the 24 Q. 25 murders. You were also charged with another specification;

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 122 of 232 PAGEID #: 11070 TRIAL ONE - VOL. 25 -1 were you not? Can you go forward with it? I didn't hear you. 2 Α. 3 Q. Something called a "Repeat Violent Offender 4 Specification, " does that ring a bell to you? 5 Α. Okay. Does it? "Yes" or "no," sir? 6 Q. 7 Α. I never got to see my indictment. 8 Ο. Would you like to see it? 9 Α. I'm alright without. I'm listening to you. 10 Ο. And that could add another decade of prison to that indictment, correct? 11 12 Α. Yes, sir. 13 Q. So, actually, it was two life sentences, plus about 50 14 years, correct? 15 Α. Okay. 16 Q. Now, you were arrested in September of 2008, correct? 17 Α. Yes, sir. 18 And you struck your deal after spending two years in the Q. 19 Franklin County Jail, correct? 20 Α. Yes, sir. 21 Q. So, your cooperation was something that was far from 2.2 immediate, correct?

Well, this incident that led to you being charged with

23

24

25

Α.

Q.

Repeat that again.

murders was in September, correct?

```
TRIAL ONE - VOL. 25 - 5098
 1
       Α.
            Yes, sir.
            2008, correct?
 2
       Q.
 3
       Α.
           Yes, sir.
 4
            You first talked to the Pickerington authorities on
 5
     August 3rd of 2010, a full two years after the incident,
 6
     correct?
 7
       A. Yes, sir.
 8
            So you sat in jail, for two years, making your deal,
 9
     correct?
10
            I had decided not for the time. I decided because it
11
     was eating me alive inside, because the person that died on the
12
     case that I admitted to, he was related to everybody around me.
13
     I didn't know it until after the fact.
14
              MR. BERNDT: Your Honor, I'll move to strike. That's
15
     unresponsive to my question.
16
              THE COURT: Side-bar.
17
          (Thereupon, the following proceeding was held at side-bar.)
18
19
              THE COURT: Read the question and answer, please.
20
          (The last question and answer were read back by the court
21
     reporter.)
2.2
              THE COURT: Overruled, your objection.
23
            I was concerned about an earlier question that you asked
     when you asked about the specs, I think something like "violent
24
25
     offender specs." And the witness had testified that he didn't
```

see his indictment. And then you asked that subsequent question.

2.2

I guess, theoretically, he could know what the specs were without having seen the indictment, but I don't know that it's fair game to cross-examine him without knowing more about it. You know, maybe his lawyer explained it to him or, somehow, he otherwise found out about it before you can make the inference that, you know, he knew about this when he hadn't seen it. But I'm going to let it stand because there were no objections. So, I'm not going to object sua sponte, because maybe he otherwise knew it, and this witness is sophisticated enough that I think he can tell you if he didn't.

MR. BERNDT: Your Honor, I did offer the indictment after he said he'd never seen the indictment, and he rejected my offer.

THE COURT: Yes. And you could give it to him for him to read here in the court. Even seasoned criminals may not understand all of the legal nuances of an indictment, which is why they have all of these very sophisticated counsel to explain it to them. So, that's why that wouldn't work.

But I'm going to -- As I said, there was no objection. So the testimony stands. But the way and the wording of your question didn't just ask for temporal. What he was answering was, this is what I was doing for those two years in jail. So, as good as you are, you can rephrase and get what you want.

```
TRIAL ONE - VOL. 25 -
 1
     But I'm going to let this answer stand.
 2
              MR. BERNDT: Thank you.
 3
         (The following proceedings were had in open court.)
 4
              THE COURT: Mr. Berndt, please continue.
 5
       BY MR. BERNDT:
 6
       Q.
            Mr. Williams, you've imparted a lot of information to
 7
     this jury today, and I want to go through it with you. All
 8
     right?
 9
       Α.
            Yes, sir.
10
       Ο.
            So what I want to talk to you about first is, do you
11
     remember making a statement on September 20th, 2008, to law
12
     enforcement?
13
       Α.
            I asked for a lawyer.
14
       Ο.
            I'm sorry?
15
            I asked them for a lawyer.
       Α.
16
       Q.
            So you do remember that statement?
17
       Α.
            Was that the statement?
            I asked you a question: If you remembered making a
18
       Q.
19
     statement on September 20th, 2008.
20
       Α.
            No, sir.
2.1
       Q.
            If I showed you a report that indicates that statement,
     would that refresh your recollection?
2.2
23
            Can you just read it?
       Α.
              MR. BERNDT: Your Honor, may I approach the witness?
24
25
              THE COURT: Yes, you may.
```

```
TRIAL ONE - VOL. 25 -
       BY MR. BERNDT:
 1
            Just look at that and see if it refreshes your
 2
       Q.
 3
     recollection. Take whatever time you need.
 4
       Α.
            (Witness complies.)
 5
            Yes, sir.
 6
              MR. BERNDT: Your Honor, may I retrieve the statement?
 7
              THE COURT: Yes, you may.
 8
       BY MR. BERNDT:
 9
            Mr. Williams, does that refresh your recollection about
10
     that statement?
11
            At that time -- and I -- I got to be honest with you,
12
     like, in the hospital, that first day that they came, I don't
13
     remember saying that exactly. But it sounds about right.
14
       Ο.
            And you were in the hospital, right?
15
            Yes, sir.
       Α.
16
       Q.
            You were seriously wounded, correct?
17
       Α.
            Yes, sir.
            And, in the days and weeks after that incident, you were
18
       Q.
19
     under a lot of medication, correct?
20
       Α.
            Yes, sir.
2.1
       Q.
            And so what you're telling this jury is that that put
2.2
     you into a position where you may not have remembered all of
23
     the things that went on during that time frame, correct?
            I remember.
24
       Α.
25
       Q.
            I'm sorry?
```

TRIAL ONE - VOL. 25 -1 Α. I remember. 2 Q. Okay. You remember. Okay? 3 Α. That was, like, my first -- they came, like, that 4 first -- second day, they came. 5 Q. Okay. 6 Α. All right. 7 Q. Do you remember telling them you were in fear of your 8 life? 9 I have to be honest, I -- I can't say I do, but I can't 10 sav I didn't. 11 Q. Did you see it in the statement? 12 Α. I seen it in the statement, yes, sir. 13 Q. And then, after that, you lawyered up, right? Yes, sir. 14 Α. 15 Remember making a statement on September 2nd, 2010? Q. 16 Α. Can you -- Can you read it for me? 17 Q. No. 18 Α. Okay. 19 Do you remember making a statement on September 2nd, Q. 20 2010? 21 Α. I can't never remember the dates. 22 Q. Do you remember making a statement to Detective Kathy 23 Justee -- Justice -- I'm sorry -- and Alcohol, Tobacco and 24 Firearm Agent Paris Wilson at the Franklin County Jail on September 2nd, 2010, at 10:13 a.m.? It would have been about 25

- 1 | almost two years after you were looked up.
- 2 A. Okay.
- 3 Q. You talked to them about Alan Johnson's murder. You
- 4 talked to them about Marcus Peters' murder. Do you remember
- 5 that?
- 6 A. Alan Johnson?
- 7 Q. Alan Johnson is the person that allegedly killed Elijah
- 8 Ledbetter.
- 9 A. Okay.
- 10 Q. Do you remember making those statements?
- 11 A. Yes, sir.
- 12 Q. Okay. So, you testified on direct examination that
- 13 | Marcus Peters was killed at the request of my client, Robert
- 14 Ledbetter, correct?
- 15 A. Yes, sir.
- 16 Q. That's what you testified to, correct?
- 17 A. Yes, sir.
- 18 Q. You testified that he was set up to be murdered at the
- 19 request of my client at the robbery, or burglary, that occurred
- 20 | at 2627 Bridgestone Court at or near the airport. Do you
- 21 remember that?
- 22 A. You said I testified?
- Q. You testified to that today.
- 24 A. I said Marcus Peters was killed there. That's what I
- 25 | said. I told you -- I said that Robert Ledbetter had asked me

```
TRIAL ONE - VOL. 25 - 5104
     to kill him.
 1
 2
       Q.
            Okay.
 3
            Right? But I didn't testify that he was set up there to
 4
     kill him. I told you the guy, D Frog, came and asked me, you
 5
     know, told me that B had -- there was an accident there, but I
     knew that B paid him to kill him.
 6
 7
       Q.
            Okay. So your testimony here to this jury --
 8
       Α.
            That's what I'm saying right now.
 9
       Q.
           -- is that you have knowledge that my client paid
10
     Deounte Ussury to kill Marcus Peters during that robbery,
     correct?
11
12
       Α.
            Correct.
13
              MR. BERNDT: The exhibit is 165-22.05. We're going to
14
     begin at five minutes.
15
          (Audiotape played in open court.)
       BY MR. BERNDT:
16
17
            Who is that?
       Q.
18
            That's me, sir.
       Α.
19
            I'm sorry?
       Q.
20
       Α.
            That's me.
21
       Q.
            That's you?
22
            Yes, sir.
       Α.
23
              MR. BERNDT: Please.
          (Audiotape played in open court.)
24
25
       BY MR. BERNDT:
```

```
TRIAL ONE - VOL. 25 - 5105
 1
       0.
            You hear you talking about Lewis Ruffin and Rick Kelton
     (phonetic), sir --
 2
 3
       Α.
            Yes, sir.
 4
            -- who didn't like Marcus, correct? Your words,
 5
     September 2, 2010, correct?
 6
       Α.
            Correct.
 7
              MR. BERNDT: Please proceed.
 8
          (Audiotape played in open court.)
 9
       BY MR. BERNDT:
10
            Didn't you just tell the police that Lewis Ruffin and
11
     Rick Kelly sent Marcus on a mission, sir?
12
            You might want to replay that and listen to it one more
13
     time.
              AGENT LAUBER: Where did we start at?
14
15
              MR. BERNDT: We started at five minutes.
16
          (Audiotape played in open court.)
       BY MR. BERNDT:
17
            When you said they had a beef about her, you're talking
18
       Q.
19
     about Marcus Peters and Lewis Ruffin, correct?
20
       Α.
            Right.
2.1
              MR. BERNDT: Would you please continue?
2.2
          (Audiotape played in open court.)
23
       BY MR. BERNDT:
            So, Mr. Ruffin sent Marcus Peters on a mission. Is that
24
25
     what you said, sir?
```

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 131 of 232 PAGEID #: 11079 TRIAL ONE - VOL. 25 - 5106 1 Α. Let me say it to you clearly. Hear it clearly. I never said Lewis Ruffin or Kelly said anything. I 2 3 said "they." So, play it one more time, sir. 4 5 Q. Sir, in this statement, 30 seconds before you used the 6 word "they," you were talking of Lewis Ruffin and Rick Kelly, 7 correct? 8 Α. That's the place that they said they was going to rob, 9 was their place, from my information. That's the place where 10 they was going. 11 I'm saying that they had a beef with them over a girl. 12 But I didn't say that Lewis Ruffin and Rick Kelly sent him over there. That's whose house that, supposedly, we had information 13 14 that they was going to go rob. 15 That's what it says, clearly, on there, sir. 16 Q. Are you all done? 17 Α. Yes. 18 MR. BERNDT: Play it. 19 (Audiotape played in open court.) 20 BY MR. BERNDT: 2.1 Q. Mr. Williams --2.2 Α. Yes, sir. 23 Q. -- I didn't hear Robert Ledbetter's name during that

conversation. Did you? "Yes" or "no"?

No, I didn't hear his name.

24

25

Α.

```
TRIAL ONE - VOL. 25 -
 1
            If you play the whole thing, you'll hear Robert
 2
     Ledbetter's name come up.
 3
            Don't miss it. Don't miss it. Play it.
 4
              MR. BERNDT: Your Honor, could this witness be
 5
     instructed that I ask the questions and there was no question
 6
     in front of him right now?
 7
              THE COURT: Mr. Williams, there is no question
 8
     pending.
 9
            The jury is instructed to disregard Mr. Williams'
10
     directive to Mr. Berndt.
11
              MR. BERNDT: Let's go ahead. And, Special Agent
12
     Lauber, keep playing it.
13
         (Audiotape played in open court.)
       BY MR. BERNDT:
14
15
            So, you just admitted to the police that you really
16
     don't know what happened in that apartment on October 6, 2007,
17
     correct?
            Say that again.
18
       Α.
19
            You just admitted to the police that you don't know what
       Q.
20
     happened in that apartment on October 6, 2007.
2.1
       Α.
            My eyes wasn't exactly there. But my feeling, my ears
2.2
     and my circle, I about knew exactly what happened there. But I
23
     couldn't point the finger at exactly who did it. But as the
     tape would show, Marcus called me, Brandon called me. But I
24
25
     refused to go over there. I said I wasn't getting down with
```

- 1 them.
- 2 COURT REPORTER: I'm sorry. Please repeat after "I
- 3 | said I wasn't getting down with them."
- 4 THE WITNESS: I said I wasn't going to go with them.
- 5 But I was one of the first ones informed by Marc and Ledbetter,
- 6 because they both wanted me to go on it. And that's why I knew
- 7 | who was there. I knew O-Dog was there because he told me O-Dog
- 8 | was there. I knew Black Marc was going to be there because he
- 9 | told me that Marc was going to go. Then he mentioned a few
- 10 other guys, guys I really ain't never done anything with. So,
- 11 | I can't remember all of that clearly. But I can remember
- 12 | exactly that -- my three guys would have been Ledbetter, O-Dog
- 13 and Black Marc.
- 14 Q. And you weren't there, correct?
- 15 A. Yes, sir.
- 16 Q. And you didn't want to go, correct?
- 17 A. Yes, sir.
- 18 Q. Do you remember telling the police that you didn't want
- 19 | to go because you didn't like how things went at Rodriccos
- 20 | Williams'?
- 21 A. I might have said that, but I didn't want to go there
- 22 | because of things that we had did out west together. And Black
- 23 | Marc was on fire, and B wanted him dead. And B told me he
- 24 | wanted him dead. So I didn't want to get down with it, in
- 25 addition, because I knew something was going to come up.

- 1 Q. So you didn't want to go because you didn't like how it
- 2 went at Rodriccos Williams', correct?
- 3 A. I don't remember saying that. But if you want to play
- 4 | it, you can, sir --
- 5 Q. Sir, I'm not playing. Okay?
- 6 A. -- because I don't remember that, either.
- 7 Q. Well, let's go back to September 2, 2010.
- 8 A. Yes, sir.
- 9 Q. You also spoke to the police about Alan Johnson,
- 10 | correct? Do you remember that?
- 11 A. Okay.
- 12 Q. Do you remember that, sir?
- 13 A. Some of the names, you have to explain it to me in
- 14 detail, and I can basically tell what I said.
- Q. Do you remember speaking about the murder of the person
- 16 | who supposedly murdered Robert Ledbetter's brother?
- 17 A. Okay. Yes, sir.
- 18 Q. Thank you. And you were in jail when that murder
- 19 occurred, correct?
- 20 A. Yes, sir.
- 21 Q. And you were telling the police what you had heard from
- 22 other people, correct?
- 23 A. Let me say this to you: Melissa Leslie, I called her.
- 24 | She told me Brandon Ledbetter's brother got killed.
- 25 I called Brandon Ledbetter. I told him to wait for me

```
TRIAL ONE - VOL. 25 - 5110
 1
     to come home. Before I got home, it was done. When I got
     home, Brandon Ledbetter told me exactly what happened. And
 2
 3
     Black Marc told me exactly what happened.
 4
       Ο.
            And that's what you told the police, right?
 5
       Α.
            That's what I said.
 6
              MR. BERNDT: Okay.
 7
            Could I have the same exhibit, at 22 seconds?
 8
              COURTROOM DEPUTY CLERK: 165-22.05.
 9
          (Audiotape played in open court.)
10
              MR. BERNDT: Maybe 21:30 would do it.
11
          (Audiotape played in open court.)
12
       BY MR. BERNDT:
13
       Q.
            Did you hear the male voice, Mr. Williams?
           I didn't hear nothin'.
14
       Α.
15
            Didn't hear the male voice?
       Q.
16
              MR. BERNDT: Could we back up to 21:30?
17
          (Audiotape played in open court.)
       BY MR. BERNDT:
18
19
            Is that male voice on there you, Mr. Williams?
       Q.
20
       Α.
           Yes, sir.
21
       Q.
            Okay.
2.2
              MR. BERNDT: Please continue.
23
          (Audiotape played in open court.)
       BY MR. BERNDT:
24
25
       Q.
            Did you hear that, sir?
```

```
TRIAL ONE - VOL. 25 - 5111
 1
       Α.
            Yes, sir.
            Did you hear you telling the police that this homicide
 2
       Q.
 3
     occurred in the Short North?
 4
       Α.
            Yes, sir.
 5
       Ο.
            And that is your testimony before this jury today,
 6
     correct --
 7
       Α.
           No, sir.
 8
           -- that Alan Johnson was killed in the Short North,
9
     swear to God, under oath, according to Earl Williams, correct?
10
            I said that's what they said to me. Now, if they told
     -- Now, if it happened at a different location, I can just tell
11
12
     you that the person said this is what was done and this is who
13
     did it.
14
            Now, as far as location, I just gave you what was given
15
     to me.
16
              MR. BERNDT: Please continue.
17
         (Audiotape played in open court.)
       BY MR. BERNDT:
18
19
       Q. "I know that it happened in an apartment building," is
20
     that you?
21
       A. Yes, sir.
22
       Q.
            Thank you.
23
         (Audiotape played in open court.)
       BY MR. BERNDT:
24
25
       Q.
            So, according to you, Brandon Ledbetter, Marcus Peters,
```

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 137 of 232 PAGEID #: 11085 TRIAL ONE - VOL. 25 and somebody else told you this identical story, correct? 1 2 Α. Brandon Ledbetter, Marcus Peters, Travis McGinnis, all 3 three of these guys told me the story about that night. 4 MR. BERNDT: Would you continue, please? 5 (Audiotape played in open court.) 6 MR. BERNDT: Thank you. 7 BY MR. BERNDT: 8 So, how they found Mr. Johnson was that they were both 9 in the neighborhood, your statement. Correct? 10 Α. My statement is what somebody said to me. 11 Ο. Okay. And your statement could be wrong, correct? 12 Α. It came out of the words of Brandon Ledbetter -- Brandon 13 Ledbetter, Marcus Peters, and Trigger Trav. 14 Now, if it varied, how they related to me, I just gave 15 it to you exactly how I heard it from these three individuals. 16 Getting on point, my eyes wasn't there. But, right in 17 front of them, right beside them, these are my guys, and this is what they said to me. 18 19 And you've testified a lot, today, about what people Q. 20 said to you, correct? 2.1 Α. I'm here. 2.2 Q. Sir, correct? Yes, sir. 23 Α.

And you're telling us, now, that sometimes people aren't

24

25

Q.

telling you the truth, correct?

- 1 A. No, I'm not saying that. I'm saying this man told me
- 2 his side of the story, this man told me his side of the story,
- 3 | and this man told me his side of the story. And that's exactly
- 4 | how I said it throughout this whole thing. Everybody got their
- 5 own story, and they get twisted around, true enough. But with
- 6 Brandon Ledbetter, this was my everyday guy. And this is what
- 7 | he delivered to me about his brother. And as far as Black
- 8 | Marc, that's what Black Marc said to me. And Trigger Trav said
- 9 the same thing.
- 10 Q. And these are all very close people to you, correct?
- 11 A. Yes, sir.
- 12 Q. And if Alan Johnson was not murdered in the Short North,
- 13 they told you things that were false, correct?
- 14 A. Yes, sir, if that's -- if that's how you want to put it.
- But, in this life, you don't never get all the details and the
- 16 | full details, because that could lead back to them. You only
- 17 | get a little bit of it, just a little bit.
- 18 Q. Does that include you?
- 19 A. If that's what you -- I'm not lying here today. I done
- 20 | told you everything -- I told this district attorney everything
- 21 | I know.
- 22 Q. Now, you're angry at Mr. Ledbetter; are you not?
- 23 A. I'm not angry. Mr. Ledbetter, he is a brother of mine.
- 24 He always will be. I always will love him. I mean, that's
- 25 | through God. But we both was lost out there. We had that

- 1 | cloud over us real heavy, you know. So, getting -- you know,
- 2 | we can find that within ourselves to be able to forgive others.
- 3 | Some of us can't. I had to find myself. I don't know if
- 4 Mr. Brandon Ledbetter found his. But everything I did in my
- 5 life, I'm sorry for. Being mad at Mr. Ledbetter is done and
- 6 over with.
- 7 Q. Who is Tijuana Campbell?
- 8 A. That's my baby's mom.
- 9 Q. Okay. And what was your issue with Mr. Ledbetter in
- 10 | regard to Tijuana Campbell?
- 11 A. Let me say this: Me and Ledbetter never had no issue
- 12 | with my baby's mom. Mr. Ledbetter got with my baby's mom maybe
- 13 | after, I guess, after I got locked up. But I didn't find out
- 14 | until three years later. So, that was way after the
- investigation. So that can never play any part with it, when I
- 16 found that out.
- And then, after that, it didn't make a difference,
- 18 | because I kept on calling my baby's momma and communicating
- 19 with her. And I let that go. But she was in this courtroom
- 20 | this morning, standing back there, supporting him. But I asked
- 21 | for some protective custody because I still cared about her
- 22 | because I still loved her behind this whole situation.
- I ain't got no regret, no anger, in me. It's in the
- 24 past, man.
- 25 Q. Were you angry at Mr. Ledbetter for having a sexual

```
TRIAL ONE - VOL. 25 - 5115
 1
     relationship with Tijuana Campbell?
            I wasn't angry at Mr. Ledbetter. I couldn't be mad at
 2
       Α.
 3
     him. I couldn't be mad at her. You know, we deal with
 4
     emotions when it comes to love, but sometimes you gotta let go
 5
     and let God.
 6
              MR. BERNDT: May I have 165-22.06? Begin about 2:45.
 7
         (Audiotape played in open court.)
 8
       BY MR. BERNDT:
 9
       Q.
            What did you say there?
10
       Α.
            I said he's fucking my baby's momma. That's the truth.
11
              MR. BERNDT: Will you continue?
12
         (Audiotape played in open court.)
13
              MR. DEVILLERS: Objection. We need a context of when
     this was. We don't have a foundation laid.
14
15
              THE COURT: Sustained.
16
            Establish a foundation, Mr. Berndt.
17
              MR. BERNDT: Certainly, Your Honor.
18
       BY MR. BERNDT:
19
            Do you remember speaking to a detective by the name of
       Q.
20
     Kessler (phonetic) and --
2.1
       Α.
            Yes, sir.
2.2
       Q.
            I'm sorry?
23
            Yes, sir.
       Α.
            Do you remember speaking to them while you were in
24
       Q.
25
     prison?
```

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 141 of 232 PAGEID #: 11089 TRIAL ONE - VOL. 25 -1 Α. Yes, sir. Do you remember speaking to them on October 18th, 2012? 2 Q. 3 Α. I can't recall the dates, but I remember that -- I remember that. 4 5 MR. BERNDT: Why don't we go to the beginning of that? 6 (Audiotape played in open court.) 7 BY MR. BERNDT: 8 Do you remember talking to the police? 9 Talking about this right here, what you just played? 10 Yes, sir. And you immediately referenced to them two things: 11 12 Mr. Ledbetter was having a relationship with your girl, 13 correct? 14 Α. Yes, sir. 15 And that Mr. Ledbetter was telling people that you were Q. 16 telling, correct? 17 Correct. Α. 18 Q. Well, you were telling, correct? 19 What? At this time? Α. 20 Q. In 2012, you were telling, correct? Correct. This was about Rodriccos. 21 Α. Now, you also talked about how, somehow, Mr. Ledbetter 22 Q. 23 has placed you in some type of state of fear or some type of state of peril, correct? 24

25

Α.

Okay.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 142 of 232 PAGEID #: 11090 TRIAL ONE - VOL. 25 -1 Ο. Is that accurate? Yes, sir. 2 Α. 3 Q. Okay. Now, you were arrested in September of 2008, 4 correct? 5 Α. Yes, sir. 6 Q. Okay. And you spent two-plus years in the Franklin 7 County Jail, correct? 8 Α. Yes, sir. During that time period, were you taken to the hospital 9 Q. 10 to get any type of medical treatment because you were assaulted in the Franklin County Jail? 11 12 Α. Yes, I went to the hospital a few times. 13 Q. You went to the hospital for the wound that you sustained in your shootout with Mr. Brown, correct? 14 15 Yes, sir. Α. 16 Q. Were you ever taken to the hospital because you were 17 physically assaulted while you were in the Franklin County Jail 18 from September of 2008 through September of 2010? 19 Α. I don't recall that. 20 Q. Okay. You then went to prison, correct? 21 Α. Yes, sir. 2.2 Q. You went to the Corrections Reception Center in Orient,

- 23 correct?
- 24 A. Yes, sir.
- 25 Q. Okay. And were you physically assaulted in the

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 143 of 232 PAGEID #: 11091 TRIAL ONE - VOL. 25 -1 Corrections Reception Center while you were there awaiting your 2 classification after you were sent to prison after you pled 3 guilty after you left the Franklin County Jail? 4 Α. Yes, sir. 5 Ο. You were? 6 Α. Yes, sir. 7 Q. And who was that that assaulted you? 8 Α. I don't know who that was. 9 Q. What were your injuries? 10 Α. I don't know. The police stumped me out. 11 I don't know what you mean. What you leading to, 12 because I'm not understanding you? 13 Q. Okay. I asked you do you remember when you were at the 14 Corrections Reception Center in Orient, Ohio, after you were 15 sent to prison for your shootout with Paco. 16 Α. Okay.

- 17 Q. Do you remember that?
- 18 Α. All right.
- 19 Do you remember being physically assaulted in the Q.
- 20 Corrections Reception Center before you were sent to a prison?
- 2.1 Α. I had somebody stealing in the chow hall, and the police 2.2 were standing there.
- 23 Q. You said somebody stole on you?
- 24 Α. Yes, somebody stole on me.
- 25 Q. Okay.

- 1 A. Somebody swung on me in the chow hall, and the police
- 2 beat me up.
- 3 Q. Okay. So somebody took a swing at you and missed, and
- 4 | then the police beat you up?
- 5 A. Oh, he didn't miss.
- 6 Q. So, he hit you --
- 7 A. Yeah.
- 8 Q. -- and then the police beat you up?
- 9 A. Right.
- 10 Q. Left the other guy alone, correct?
- 11 A. Yes, sir.
- 12 Q. All right. You don't have any information to tell this
- 13 jury that Mr. Ledbetter was in conspiracy with the police to
- 14 | beat you up in the chow hall at the Corrections Reception
- 15 | Center, correct?
- 16 A. No, sir. I never said that.
- 17 Q. Okay. So, where did you go after you left the
- 18 | Corrections Reception Center?
- 19 A. I went to Lebanon Correctional.
- Q. Okay. And how many times were you physically assaulted
- 21 in the Lebanon Corrections Center?
- 22 A. One time.
- Q. And that was because somebody down there was a relative
- 24 of somebody that got killed on your case in 1997, correct?
- 25 A. Two different cases.

. 11000 ago. 110 of 2012 (7.2.11 200 m. 1120 f mod. 00/01/10 f ago. 110 of 202 f 7.02.12 m. 11000

- 1 Q. Okay.
- 2 A. Three different cases.
- 3 Q. Okay.
- 4 A. I got jumped down there, mauled down there, by three
- 5 different family members.
- 6 Q. All from people from your prior case, correct?
- 7 A. Correct.
- 8 Q. Not people sent by Brandon Ledbetter, correct?
- 9 A. Correct.
- 10 Q. Okay. Where did you go next?
- 11 A. Mansfield.
- 12 Q. Okay. Did you get physically assaulted in Mansfield?
- 13 A. Yes, I did.
- 14 Q. And who physically assaulted you in Mansfield?
- A. L'il Keefee (phonetic) and -- What's the dude's name? I
- can't remember the other guy's name, but this was through
- 17 Ledbetter.
- 18 Q. Okay.
- 19 A. This was through Ledbetter, because they was in the
- 20 | holding cell -- They was in the county jail with him. And when
- 21 | they was in the county jail with him, they said Mr. Ledbetter
- 22 | was charged with Rodriccos' murder with the State, and he was
- 23 | saying that I was telling.
- And we had cell phones, down there, illegally. So, in
- 25 | the process of that, they get on the cell phones and said:

- 1 | Produce the paperwork that you got Mr. Williams telling on you;
- 2 you got to produce it.
- But this is after I got in a fight with these guys and
- 4 got assaulted and got jumped by them.
- 5 Q. What were your injuries?
- 6 A. My injuries?
- 7 Q. Yeah.
- 8 A. I had some black eyes, busted lips, just normal little
- 9 things.
- 10 Q. Were you sent out for medical attention?
- 11 A. No, I wasn't.
- 12 Q. And tell the jury again, specifically, the names of the
- 13 | people that assaulted you?
- 14 A. L'il Keefee. I don't remember the other quy's name.
- 15 Q. Where did you go next?
- 16 A. I went to Lancaster.
- 17 Q. Okay. And were you physically assaulted at Lancaster?
- 18 A. I got into it. B sent his -- B had a cousin down there
- 19 named Nic Nic. He had a guy down there named Uncle P, Jermaine
- 20 Patterson's uncle.
- 21 Jermaine Patterson's uncle come to me. He let me know
- 22 | that B had said to do something to --
- 23 MR. GATTERDAM: Objection to what he said.
- 24 THE COURT: Just a second, Mr. Williams.
- 25 Rephrase your question, Mr. Berndt.

- 1 BY MR. BERNDT:
- 2 Q. You were physically assaulted in Lancaster, correct?
- 3 A. Yes, I was.
- 4 Q. And what injuries did you incur?
- 5 A. Injuries I incurred? You know, I healed up. This one
- 6 fight occurred.
- 7 You understand, I have everything tooken out of me. I
- 8 | got a disk tooken out of my back. So, when I was in there
- 9 | fighting and got slammed and stuff like that, I didn't run to
- 10 | the police. I couldn't run to the police down there because
- 11 | all they're going to do is put you right back out on the
- 12 | compound. So, you gotta fight your fight, win, lose or draw.
- 13 That's just how it go.
- 14 O. So no medical attention, correct?
- 15 A. No, no medical attention. I had enough of that through
- 16 Mr. Ledbetter.
- 17 Q. No medical attention, correct?
- 18 A. No, sir.
- 19 Q. Okay. Where did you go next?
- 20 A. I went to Madison.
- 21 Q. Okay. Get physically assaulted in Madison?
- 22 A. No. Just a lot of threats. A lot of threats.
- Q. When you were in prison in the 1990s, 1997 through 2006,
- 24 do you remember that time?
- 25 A. I ain't have no problems.

Q. You never got into a fight in prison?

2.2

- 2 A. I got into small little fights, but I ain't had no problems.
 - Q. Fights that didn't involve medical attention?
 - A. Every time you get into it and you get caught in front of the police, that's the only time you go see Medical. But most of our fights in prison, we're going to the bathroom; we go to the back wall; we hide behind the building. We don't do nothin' in front of the police, because you know why. You're going right to the hole. And when you go in the hole, them guys are right in the hole with you, and you can be touched anywhere inside them walls at any time.
 - Q. So what you experienced after you went to prison after the shootout with Paco was exactly what you experienced when you were in prison for your first murder, correct?
 - A. Wrong. This time around, sir, I've been in fear of my life, prison -- prison to prison, checking in, you know, what you call it, locking down in the hole, people threatening me. I'm around 120 pounds. Can't fight. People at me, threatening me.

If I wasn't an ex-gangbanger, a Crip, the Short North and an upstanding reputation and the things that I did that was unspeakable, then I wouldn't have been safe. And if I wouldn't have crossed over and become a Muslim, I probably would have been dead in there.

- 1 Q. Tell us about some of the unspeakable things that you've
- 2 done?
- 3 A. We just spoke about them today in here.
- 4 Q. You remember talking to the police about Rodriccos
- 5 | Williams, correct?
- 6 A. Yes, sir.
- 7 Q. Do you remember your first statement, being August 3rd
- 8 of 2010?
- 9 A. Okay.
- 10 Q. Do you remember that, sir?
- 11 A. I never remember the date.
- 12 Q. Do you remember it being almost two years after you were
- 13 arrested?
- 14 A. Okay.
- 15 Q. Is that a "yes"?
- 16 A. You've got the date. I'm following with you, sir. Yes,
- 17 sir.
- 18 | Q. Is that a "yes"?
- 19 A. Okay.
- 20 Q. You testified on direct examination that Mr. Ledbetter
- 21 was involved in a sexual relationship with Rodriccos Williams'
- 22 | wife, correct?
- 23 A. Yes, sir.
- 24 | Q. You testified that he had seen her, secretly, from her
- 25 husband, correct?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 150 of 232 PAGEID #: 11098 TRIAL ONE - VOL. 25 - 5125 1 Α. Yes, sir. 2 Q. You testified that he knew where she lived, correct? 3 Α. Yes, sir. 4 Q. And had known where she lived for quite some time, 5 correct? 6 Α. He told me he followed her home. 7 Q. So he wouldn't have the need for anybody to look up her 8 address, correct? 9 At me, Mr. Williams. 10

- Α. I was looking at you.
- 11 Q. Okay. So, he wouldn't have the need to have anybody
- 12 look up her address, because he knew where she lived, correct?
- 13 I don't know nothin' about that. Α.
- 14 0. Didn't you just testify that he knew where she lived?
- 15 That's what -- exactly what I just said. Α.
- 16 Q. Didn't you just testify that he followed her home?
- Yes, I did. 17 Α.
- So, he knew where she lived. He didn't need to be told 18 Q.
- 19 where she lived, correct?
- 20 Α. Not to my knowledge.
- 21 Q. Okay. You claim that you met at Paulette Maye's house
- prior to this robbery, correct? 2.2
- 23 Yes, sir. Α.
- You testified that -- clothing, guns, gloves, masks, all 24 Q.
- 25 of that, correct?

A. Yes, sir.

1

6

12

13

14

15

16

17

18

19

- Q. Okay. You testified that Mr. Ledbetter was on the phone with Latonia Williams the entirety of the trip, correct?
- 4 A. Yes, sir, the majority of the trip.
- Q. Okay. And you testified as to those conversations,
- 7 A. Yes, sir.

correct?

- 8 Q. How could you hear what Latonia Williams was saying?
- 9 A. I didn't never say I heard her. I said B was on the
 10 phone with her and told us to be quiet while he was talking to
 11 her all the way.
 - The only time I said you could hear her is when we were outside, and she said the dude was pulling up. I said you could almost hear it because he was talking to her. That's the only time that I said that.
 - Q. Do you remember telling the police that when this incident or this situation was brought to your attention first by Mr. Ledbetter, that he told you that he knew this person, correct?
- 20 A. Repeat that again.
- Q. When you went out to do Rodriccos Williams' robbery,
 that was not the first time this subject had come up, according
 to you, correct?
- A. Correct.
- 25 Q. It had actually been discussed previously, correct?

- 1 A. Yes, sir.
- 2 Q. And when he explained it to you previously, he told you
- 3 | it was going to be right in and right out, correct?
- 4 A. He told me that -- He told me the person -- He told me
- 5 that it was far out, and that's about it. I don't remember him
- 6 saying no right in or no right out.
- 7 Q. He told you that he knew the wife, correct?
- 8 A. Yes, sir.
- 9 Q. He told you that that would make it easier, correct?
- 10 A. He never said that, either.
- 11 Q. Okay. So it's your testimony to this jury that
- 12 Mr. Ledbetter is talking to the people in that house on the way
- out there to do the robbery, correct?
- 14 A. Yes, sir.
- Q. You're also telling this jury that he is hearing from
- 16 | that person, Latonia Williams, or Boyce, that there are people
- 17 | in the house, correct?
- 18 A. He's talking to her.
- 19 Q. Yes.
- 20 A. I'm not asking about people in the house. He's talking
- 21 to her.
- 22 Q. Okay. And isn't Mr. Ledbetter telling you that she is
- 23 at home?
- 24 A. Yes, sir.
- 25 Q. Isn't Mr. Ledbetter telling you that she's also there

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 153 of 232 PAGEID #: 11101 TRIAL ONE - VOL. 25 with other people? 1 He ain't never said that. 2 Α. 3 Q. Okay. But at some point you're informed that 4 Mr. Williams is coming home, correct? 5 Α. Yes, sir. 6 Q. So, in the face of all of that, Mr. Ledbetter says, 7 Let's go forward with this robbery, correct? 8 Α. Repeat that again. 9 Q. Mr. Rodriccos Williams is coming home, correct? 10 Α. Right. 11 Q. You're made aware of that, correct? 12 Α. Right. 13 Q. That's your testimony? 14 Α. He already there. 15 Right. So, you just go ahead and do it anyways, right? Q. 16 Α. What you mean? 17 Q. You do the robbery in spite of the fact that Rodriccos Williams is pulling into the driveway, correct? 18 19 He's getting ready to get out of the car, and he walked Α. 20 up, and he opened the door and go inside. As he walked in the 2.1 door, that's when they run up. 2.2 Q. That's when you ran up, too, correct? 23 Α. Wrong. I'm sorry? 24 Q.

25

Α.

Wrong.

- Q. Wrong?
- 2 A. Wrong.

1

- 3 Q. Okay. When did you run up?
- 4 A. O-Dog, Bucc -- Well, Chris Harris, Rashad Liston and
- 5 Robert Wilson, all three of them ran first. Me and Ledbetter
- 6 stood at the corner of the garage. And when they got inside,
- 7 | we ran up, over to the doorstep. Robert Ledbetter, he had
- 8 | poked his head -- He had came to the landing, with the screen
- 9 door open. And that's where I left him, and I took off
- 10 upstairs, because they were downstairs, struggling with the
- 11 guy.
- 12 Q. And you had testified to this jury that you were to be a
- 13 lookout, correct?
- 14 A. Be a lookout? No. He asked me to come and oversee it,
- 15 | make sure they don't do nothin' crazy. That's the whole point:
- 16 | I didn't want to go with them because, with these three guys,
- 17 | shhhh. But I went anyway because my man asked me to.
- 18 Q. And you went upstairs, correct?
- 19 A. Yes, I did.
- 20 Q. And you held a gun on Latonia Williams, correct?
- 21 A. Actually, I never pointed it at her. I came up with the
- 22 | gun on my side, and she had the baby in her hand. And as soon
- as I seen the baby, I told her to put the baby under the bed.
- 24 | And I took the phone from her. I never pointed the gun at her
- 25 | the whole time. There wasn't no need to. It was a woman and a

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 155 of 232 PAGEID #: 11103

TRIAL ONE - VOL. 25 -

5130

- 1 kid.
- 2 Q. And your testimony is that she was on the phone with the
- 3 police at that point?
- 4 Α. Yes, she was, sir.
- 5 0. And then you asked her for the money, correct?
- 6 Α. Yes, sir.
- 7 Q. You heard a shot, correct?
- 8 Α. Yes, sir.
- 9 Q. Several shots, correct?
- 10 Α. Yes, sir.
- 11 Q. Okay. How many shots did you hear?
- 12 Α. I can't recall. It's been so long ago, but I heard
- 13 them.
- 14 Ο. More than one, though, correct?
- 15 I can't recall if it was one or two or three. I just Α.
- 16 know, when I heard it, it scared the living shit out of me and
- 17 her.
- O. But you're a murderer, right? So, you've heard guns go 18
- 19 off, correct?
- 20 Listen, man, this is the first thing I've been involved
- 21 in and the only thing I've been involved in, but what I'm doing
- 2.2 time is, since I've been home, as far as somebody getting
- 23 killed.
- Things I did in my past, I did when I came home, it was 24
- 25 like I was forced in the street. I didn't have no home to go

- 1 to, nowhere to go, nothin'.
- 2 Mr. Ledbetter, he swooped me up. And that's how I came
- 3 | right back under that brim. I tried to ask him for some money
- 4 | to help me to do the right thing. He didn't want me to do the
- 5 | right thing. He wanted me to do what he knew I was good at.
- 6 Q. So you're saying that Mr. Ledbetter forced you into a
- 7 life of crime after you were let out of prison for murder? Is
- 8 that what you're saying?
- 9 A. He's a hell of a manipulator, swallowed me all the way
- 10 up.
- 11 Q. When the gunshots went off, you told the police and you
- 12 | told this jury that you waited several minutes to go
- 13 downstairs, correct?
- 14 A. Yes, sir.
- Q. Because you were afraid that you might get shot,
- 16 | correct?
- 17 A. Yes, sir.
- 18 | Q. Because nobody saw you go upstairs, correct?
- 19 A. Nobody but Brandon Ledbetter.
- 20 Q. Nobody inside that house saw you go upstairs, correct?
- 21 A. Brandon Ledbetter. He came to the landing. His foot
- 22 | was on that landing of that door. He didn't come all the way
- 23 | in, but he was halfway in. You hear me?
- Q. There were other people actually in the house?
- 25 A. Never seen them.

- 1 Q. You never saw the people --
- 2 A. Only the lady upstairs and the baby.
- 3 Q. You didn't see Mr. Williams in the house? You didn't
- 4 | see the three other people that you say attacked Mr. Williams?
- 5 A. That was the only people.
- 6 Q. That's who I was speaking of.
- 7 A. Right.
- 8 Q. So you stayed upstairs for several minutes after the
- 9 gunshots, correct?
- 10 A. Yes, sir.
- 11 Q. Okay. And then you came downstairs?
- 12 | A. Yes, sir.
- Q. Okay. And then you testified that they were leaving you
- 14 there, correct?
- 15 A. Yes, sir.
- Q. But you screamed the name "B," correct?
- 17 A. Correct.
- 18 Q. Okay. Screamed it loud enough for anybody out there to
- 19 hear, correct?
- 20 A. Yes, sir.
- 21 Q. Okay. And then my notes say that a thousand police cars
- 22 | and sirens and then 30 cruisers. Is that accurate?
- 23 A. It's about how it seemed. They're coming down the
- 24 | street. They're coming over the bridge. And there is, like,
- 25 | cars just -- All you see is, like, police cars just coming

- 1 past, coming past, coming past. I think there was, like, a
- 2 | police station right down there on that lane. And they were
- 3 all --
- 4 Q. Go ahead.
- 5 A. And they was going farther and farther, and they -- they
- 6 was gone.
- 7 Q. And you estimate there was about 30 cruisers?
- 8 A. That might have been a little exaggeration, but it was
- 9 enough. It was enough to scare all of us. We
- 10 | couldn't believe we made it through it.
- 11 Q. Was "a thousand police" also a little exaggeration?
- 12 A. Yes, sir. I'd say there was a good ten to fifteen
- 13 | cruisers, though, or more.
- 14 Q. You then talked about how you stopped somewhere, some
- 15 parking lot somewhere near a hotel or near --
- 16 A. Correct.
- 17 Q. Frischs, something like that, correct?
- 18 A. Yes, sir.
- 19 Q. And it's your testimony that one of Mr. Ledbetter's
- 20 | girlfriends, Tiffany Berry, came out in a full-sized van,
- 21 | correct?
- 22 A. Yes, sir.
- 23 Q. Okay. And that she had a bag of clothes, correct?
- 24 A. Yes, sir.
- 25 Q. Okay. And that she gave you guys these clothes,

- 1 | correct?
- 2 A. She gave them to Mr. Ledbetter. Mr. Ledbetter gave them
- 3 | to us to change. She didn't hand it to us. He did.
- 4 Q. Okay. But you saw her, correct?
- 5 A. Yes, sir.
- 6 Q. She saw you, correct?
- 7 A. Yes, sir.
- 8 Q. Okay. She saw everybody, correct?
- 9 A. I know she saw me.
- 10 Q. Okay. And then you also testified that Tiffany Berry
- 11 left, but that Crystal Fyffe showed up to take the crime
- 12 | clothes away, correct?
- 13 A. Correct.
- 14 Q. So your testimony is that, after this occurred,
- 15 Mr. Ledbetter had one of his girlfriends come out to deliver
- 16 the van and to deliver clean clothes, correct?
- 17 A. Wrong. He called them both at the same time, and it was
- about who could meet us first. We was trying to get about that
- 19 car. And I guess we got off at the Gahanna exit. I didn't
- 20 | know he stayed over there at that time, but I guess that's
- 21 | where he got that outfit, because it was the closest to it.
- 22 So, Tiffany was the closest to him, coming from where they was
- 23 | coming from.
- 24 Q. Tiffany was gone by the time Crystal got there?
- 25 A. Yes, sir.

- 1 Q. So why didn't -- If that's true, why didn't
- 2 Mr. Ledbetter give Tiffany Berry the clothes?
- 3 A. I'm pretty sure he was going to have her take them to
- 4 her house. With her house and he staying right there and, I
- 5 | mean, yelling his name at the crime scene, and he -- he had got
- 6 his phone at the crime scene, talking to her the whole time.
- 7 So why would he take the crime clothes to his home?
- 8 Q. You just testified that he called both women to see who
- 9 | got out there first because he needed to get out of that car
- 10 quickly, correct?
- 11 A. Yes, sir.
- 12 Q. You testified that Tiffany Berry got there first and
- 13 | brought a change of clothes, correct?
- 14 A. With the van, the full-sized conversion van.
- 15 Q. Understood. Did Crystal Fyffe bring a change of
- 16 | clothes?
- 17 A. No. B gave her the bag.
- 18 | Q. Correct. But Crystal Fyffe was also told to get there
- 19 | very quick, correct?
- 20 A. Yes, she was.
- 21 Q. Just like Tiffany Berry was told, correct?
- 22 A. Correct.
- 23 O. Because it was first come, first serve. Ledbetter was
- 24 | so freaked out, he called both girls to get there quickly,
- 25 | correct?

- 1 A. Yes, sir.
- 2 Q. But Crystal Fyffe didn't bring a change of clothes,
- 3 | correct?
- 4 A. Not to my knowledge.
- 5 Q. Tiffany Berry wasn't given the supposed evidence of the
- 6 crime scene to go destroy, correct?
- 7 A. Repeat that again.
- 8 Q. Crystal Fyffe did not bring a change of clothes like you
- 9 | claim Tiffany Berry did, correct?
- 10 A. Correct.
- 11 Q. Tiffany Berry, who got there first, wasn't given the
- 12 change of clothes that you gave to Ledbetter that were used at
- 13 | the scene to get rid of, correct?
- 14 A. Correct.
- Q. Okay. So, basically, this rush to the scene wasn't
- 16 | really all that important to Mr. Ledbetter, correct?
- 17 A. Everything was a rush to Mr. Ledbetter. That's not
- 18 making sense, what you're saying.
- 19 Q. Right, it's not making sense.
- Now, you then returned to Paulette Maye's house,
- 21 | correct?
- 22 A. Yes, sir.
- Q. Okay. And that's where things were, supposedly, divided
- 24 up, correct?
- 25 A. Correct.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 162 of 232 PAGEID #: 11110 TRIAL ONE - VOL. 25 - 5137 1 Q. Okay. Now, you claim that there was some jewelry that was taken, correct? 2 3 Α. Yes, sir. 4 Q. Okay. Have you ever seen that jewelry? 5 Α. No, sir. 6 Q. Okay. You say that there was a phone that was taken, 7 correct? 8 Α. Yes, sir. 9 Q. Do you know if that phone has ever been recovered? 10 Α. No, sir. I really don't know too much about the case, 11 other than what's, really, going on here today. 12 Now, you learned how to be a barber when you were locked 13 up on your first murder, right? 14 Α. Correct. 15 Okay. And you had a chair at a barbershop at Huey Road 16 and Cleveland Avenue, correct? 17 A. Correct. And that barbershop was run by a gentleman by the name 18 Q. 19 of Luke Estice, correct? 20 Α. Correct. 21 Q. And Luke Estice is a relative of Rodriccos Williams, 22 correct? 23 (Whereupon, the witness speaks privately to the Court.)

THE COURT: Just a second.

24

25

```
TRIAL ONE - VOL. 25 - 5138
 1
         (Thereupon, the following proceeding was held at side-bar.)
 2
              THE COURT: He turned to me, Mr. Berndt, and asked if
 3
     he can use the restroom. I don't want to announce that in open
 4
     court, so we're going to take a -- It's 3:20. We've got to let
 5
     him go to the bathroom.
            Let's take a 15-minute recess.
 6
 7
         (The following proceedings were had in open court.)
 8
              THE COURT: Ladies and gentlemen, we're going to take
     our afternoon recess a little early. We'll take a 15-minute
9
10
     recess now.
11
            (Recess at 3:25 p.m. to 3:40 p.m.)
12
13
              THE COURT: Mr. Berndt, please continue.
14
              MR. BERNDT: Thank you, Your Honor.
15
       BY MR. BERNDT:
16
            Mr. Williams, I believe we were speaking of Luke Estice.
17
     Do you remember that?
            Yes, sir.
18
       Α.
19
            And Luke Estice is the gentleman who either owned or had
       Q.
20
     control of the barbershop at Huy and Cleveland, correct?
21
       Α.
            Yes, sir.
22
       Q.
            And Luke Estice is somebody who gave you the opportunity
23
     to work up there, correct?
24
       Α.
            Yes, sir.
25
       Q.
            And Luke Estice is a relative of Rodriccos Williams,
```

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 164 of 232 PAGEID #: 11112

TRIAL ONE - VOL. 25 - 513

- 1 | correct?
- 2 A. No, sir.
- 3 Q. Do you know if they have any relationship at all?
- 4 A. I know they know each other, I believe. That's about
- 5 what it is.
- 6 Q. Now, you know Mario Gibbs?
- 7 A. No, sir. I've seen him but I don't know him.
- 8 Q. Do you know if Mario Gibbs knows Luke Estice?
- 9 A. Yes, sir.
- 10 Q. And you know that Mario Gibbs thought that Rodriccos
- 11 | Williams had taken his drugs, correct?
- 12 A. Repeat that again.
- Q. You know that Mario Gibbs had thought that Rodriccos
- 14 | Williams was complicit with Rodriccos Williams's sister Leslita
- Williams, Mario Gibbs's girl, in stealing Mario Gibbs's
- 16 | marijuana?
- 17 A. I don't know nothing about that. I still didn't
- 18 understand what you said, though.
- 19 Q. Do you know if Mario Gibbs had a girlfriend?
- 20 A. I don't know nothing about Mario. I just know I had a
- 21 | relationship when he came to the barbershop. That's it.
- 22 That's all.
- Q. Let me ask you this. You're at Luke Estice's barbershop
- 24 at times, correct?
- 25 A. Yes, sir.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 165 of 232 PAGEID #: 11113 TRIAL ONE - VOL. 25 - 5140 1 Ο. Luke Estice is at Luke Estice's barbershop at times, 2 correct? 3 Α. Yes, sir. 4 Q. You have seen Mario Gibbs there, correct? 5 Α. One time. 6 Q. And you've seen Robert Ledbetter there, correct? 7 Α. Yes, sir. 8 I want to talk to you about Paco. Okay? Q. 9 Α. Okay. 10 Ο. Do you know who I'm speaking of? 11 Α. Yes, sir. 12 Q. Now, you came home in the summer of 2006, right? 13 Α. Yes, sir. 14 And I think that you testified on direct examination 0. 15 that Mr. Ledbetter had supposedly had some coming-out party for 16 you at this Dream Lounge? 17 Α. Yes, sir. 18 Q. And that you and Paco had some issue at the Dream 19 Lounge, correct? 20 Α. Yes, sir. 21 Q. And that issue was that you had thought that Paco 2.2 was kind of stepping on your toes in regard to speaking to 23 Schizel, correct?

Wrong. I said that Paco was eyeing Schizel. Schizel

wear a lot of diamonds, jewelry, as if he wanted to snatch them

24

25

- 1 | up off of him. And I pulled on Paco real close. And people
- 2 kind of like froze up and looked at us because Paco, he an idol
- 3 God, as far as in our community. And Schizel just happened to
- 4 look back because he seen how people was looking.
- 5 Q. So you're saying that that didn't have anything to do
- 6 | with a relationship that you had with Schizel that you thought
- 7 | was being compromised by Paco?
- 8 A. I just met Schizel.
- 9 Q. I'm sorry?
- 10 A. I just met Schizel.
- 11 Q. Okay.
- So there's an incident in the Dream Lounge where you
- 13 | believe that Paco is eyeballing Schizel to rob him, correct?
- 14 A. Yes, sir.
- 15 Q. And everybody leaves the bar at closing time, correct?
- 16 A. That was before closing.
- 17 Q. It was before closing?
- 18 A. Yes, sir.
- 19 | Q. And everybody leaves in a big caravan, correct?
- 20 A. Correct.
- 21 Q. And the road narrows down into one lane, correct?
- 22 A. Yes, sir.
- Q. And that's when there was some issue between yourself
- 24 | and Paco again, correct?
- 25 A. No. I never had any issue with him. I never even knew

- 1 until later on that night what the issue was about.
- 2 Q. So you go to the Short North, correct?
- 3 A. Yes, sir.
- 4 Q. And you see Paco, correct?
- 5 A. Yes, sir.
- Q. If Paco testified that he saw you go under your hood and
- 7 | get your gun out, would that be true or false?
- 8 A. That would be false.
- 9 Q. Okay. Paco then says that when he saw you get your gun
- 10 out, he got his gun out. True or false?
- 11 A. That's false.
- 12 Q. Okay. Yet within seconds of what I just described, you
- 13 and Paco were face to face, correct?
- 14 A. When was this?
- 15 Q. You and Paco were face to face that evening within
- 16 | minutes of what I just described, correct?
- 17 A. At what time?
- 18 Q. That evening after the Dream Lounge, after the driving
- 19 back in a caravan, after parking in the Short North.
- 20 A. Yes, sir.
- 21 Q. And at that time you had a gun on you, right?
- 22 A. Correct.
- 23 Q. And Paco had a gun on him, correct?
- 24 A. I didn't know until that point.
- 25 Q. Okay. And Paco took your gun, correct?

- 1 A. Right. Because it was right there to the eye. It was
- 2 | right on my waistline where you could see it. If I had a beef
- 3 | with Paco, it would have been pulled before I even got up on
- 4 him.
- 5 Q. And Paco then discharged both weapons within inches of
- 6 your head, correct?
- 7 A. Yes, sir.
- 8 Q. And that was all because you thought Paco was eyeballing
- 9 | Schizel for a robbery?
- 10 A. I don't know what his motives was, what he was thinking.
- 11 | I'm telling you what happened.
- 12 Q. What other reason would there be?
- 13 A. Well, like Schizel said, when he came in the street in
- 14 his wheelchair, he said, Edub ain't trying to take your place,
- 15 Paco.
- 16 Q. I understand that.
- 17 A. So that's the only thing.
- 18 Q. There were other people out there when this happened,
- 19 was there not?
- 20 A. There was a lot of people out there.
- 21 Q. You were pretty embarrassed, weren't you?
- 22 A. Me? Embarrassed? If I was embarrassed, I would have
- 23 | killed Paco. If I was embarrassed, I step up as OG; I couldn't
- let this go. You can have that hood. You can have those guys.
- 25 | I said I just came home. Dude apologized to me. We left it

- 1 that at. And that's where it was at.
- 2 Q. And then months later, you were at his house, correct?
- 3 Α. I might have been -- it might have been a year or two
- 4 later.
- 5 Q. Sure. With your brother, correct?
- 6 Α. With my brother?
- 7 Q. Andre Rafford. Yes, your brother.
- 8 Α. Yes, I was there.
- 9 Q. You both brought guns, correct?
- 10 Α. Correct.
- 11 Q. You both waited for Paco to get home, correct?
- 12 Α. Correct.
- 13 Q. Paco came home with Chad Ayers, correct?
- 14 Α. Correct.
- 15 So Taron Colvin was already there, correct? Q.
- 16 Α. Yes, sir.
- 17 Q. You consider yourself a friend of Taron Colvin, correct?
- I consider myself friend of all of them. 18 Α.
- 19 You consider yourself a friend of Chad Ayers, correct? Q.
- 20 Α. I didn't know him. He was my brother's friend.
- 21 Q. Why were you there?
- 2.2 Α. Why was he there?
- 23 Q. Why were you there?
- I was there because Colvin -- Mr. Colvin told me he had 24 Α.
- 25 a pair of rims that I wanted. And they called me over to their

- 1 home that night.
- Q. Okay.
- 3 A. I told them like I'm not going to be in the streets with
- 4 you all no more unless you really got something. Because we
- 5 was in the streets trying to get money for O-Dog to get out of
- 6 | jail. And the next thing we was hitting was coming up short.
- 7 | So it's like when I work, I got a family. I can't be out in
- 8 | the streets with you all every day. So --
- 9 Q. Whose car did you drive to Paco's house?
- 10 A. Which night?
- 11 Q. The night that you shot him.
- 12 A. The car that JP gave me.
- 13 Q. Whose car was it?
- 14 A. I don't know.
- 15 Q. When did JP give it to you?
- 16 A. That night.
- 17 Q. Where did he give it to you?
- 18 A. At my house.
- 19 Q. What kind of car was it?
- 20 A. A little small car.
- 21 Q. Who was with Jermaine Patterson when he dropped it off?
- 22 A. He got a ride through B. And JP jumped in the car and
- 23 B's with him.
- Q. So you're at Paco's house, right?
- 25 A. Pretty much.

Case. 2.14-01-00127-ALM DOC#. 1123 Filed. 00/01/10 Page. 171 01 232 PAGEID#. 11119

- 1 Q. Sitting inside, correct?
- 2 A. Yes, sir.
- 3 Q. You're there to kill him, correct?
- 4 A. Let me say this to you like I said last time. If the
- 5 opportunity present itself, I was. But that night, when the
- 6 third party came, it wasn't going down like that. It didn't
- 7 | happen like that. Telling you a story, get there --
- 8 Q. Sir, I haven't asked that question yet.
- 9 A. Okay.
- 10 Q. Are you finished answering?
- 11 A. I'm waiting on you, sir.
- 12 Q. So you just testified that you're a friend of Paco's,
- 13 | right?
- 14 A. Yes, sir.
- 15 Q. You were a friend of Chad Ayers, correct?
- 16 A. Yes, sir.
- 17 Q. You were a friend of Mark Colvin's, correct?
- 18 A. Mark Colvin and Paco. I didn't really know Chad. I
- 19 | seen him twice in my life.
- 20 Q. Okay. Had nothing against him, though, correct?
- 21 A. No.
- 22 | Q. You showed up because Mr. Colvin said that he had some
- 23 rims, correct?
- 24 A. And Paco told me and kept calling me -- he kept calling
- 25 | me he had a lick for me, so that's why I came over.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 172 of 232 PAGEID #: 11120 TRIAL ONE - VOL. 25 -1 Ο. And you came over with your brother, correct? Yes, sir. 2 Α. With guns, correct? 3 Q. 4 Α. Yes, sir. 5 Q. And at some point everybody went out to the garage to 6 look at the rims? 7 Α. No, sir. 8 0. No? 9 Α. No, sir. 10 Ο. So, if there was testimony previously in this case that 11 all five people in that house -- Mr. Colvin, Mr. Ayers, 12 Mr. Brown, Mr. Williams, being you, and your brother Andre 13 Rafford all left the house at the same time in a line, that would be a lie, correct? 14 15 Whose testimony? Α. 16 Q. Sir, that would be a lie, correct? 17 Α. My testimony? Not your testimony. Prior in this case. That would be 18 Q. 19 false, correct? 20 Α. Right. 21 Q. Because it was just you and Paco outside, correct? 2.2 Α. In the beginning, yes. We walked out the door. I 23 walked -- Paco walked out first. I walked out behind him.

shut the screen door. I heard the screen door slam. I looked

back, reaching for my gun and Mark and Chad both had both guns

24

25

- 1 out. When I turned around, Paco got to shooting at me. And I
- 2 | shot back at him. And then the next thing I know, I couldn't
- 3 move. And I just see people running past me. And I'm seeing,
- 4 | fire, fireworks. That's what happened that night.
- 5 Q. So I just need to go through this slowly with you, okay?
- 6 You and Paco are outside, correct?
- 7 A. Correct.
- 8 Q. You hear the screen door slam, correct?
- 9 A. Yes, sir.
- 10 Q. And you see Mark and Chad with guns pointed at you?
- 11 A. No. I didn't say they was pointed. They had them out.
- 12 Q. They had them out?
- 13 A. Yes, sir. As they had them out, I was reaching -- they
- 14 | had them out. I'm walking. Paco is walking. I'm walking.
- 15 And I hear the screen door and I go like this. (Indicating.)
- 16 When I go like this, I turn around, Paco, boom, boom, boom,
- 17 | boom, boom. And I remember shooting at him and that was it
- 18 | until I woke up.
- 19 Q. So where were you at in relationship to the back door of
- 20 | the house when all of that happened?
- 21 A. Repeat that again.
- 22 Q. Where were you physically in relationship to the back
- 23 door of that house when all of that occurred?
- 24 A. I was like almost halfway to the garage when that
- 25 happened.

- 1 Q. And Mr. Ayers was closer to the house than you, correct?
- 2 A. He was behind Mark, yes, sir.
- 3 Q. And as well, Mr. Colvin was closer to the house than
- 4 you, correct?
- 5 A. Yes, sir.
- 6 Q. Okay. So how do you explain Mr. Colvin being next to
- 7 | the garage when he's found murdered?
- 8 A. Mr. Colvin found next to me in the middle. He was in
- 9 the middle of the yard.
- 10 Q. And how did he get there if he was nearer to the house
- 11 | than you?
- 12 A. Their backyard ain't no bigger than from like me to the
- 13 other side of that desk right there.
- 14 Q. That's not my question. Did you see how he got there?
- 15 A. I told you I looked back. They was right there.
- 16 Q. And how did Ayers wind up in the yard next to
- 17 Mr. Brown's house?
- 18 A. That I can't say. I told you when I turned back around,
- 19 Paco was shooting at me, and I shot at him. When I woke up,
- 20 | all I seen was Paco right here and Mark right here. I didn't
- 21 even see Chad.
- 22 Q. How many times did you shoot Mr. Colvin?
- 23 A. Mr. Colvin? I don't know. When I woke up, and I said
- 24 Mark -- I said Paco. I said Mark. I said Paco. I said Mark.
- 25 | And I heard something. And the gun was already pointed down,

- 1 | and it went right in his waistline. So it might have been two,
- 2 | three times I think at the most. Because it was a light
- 3 | trigger. And I shot out of fear. I didn't shoot to kill him.
- 4 It was out of fear. I don't even know if he was dead or not
- 5 already.
- 6 Q. So I just want to make sure again that I understand what
- 7 | you're telling us all. That Mr. Colvin was on the ground,
- 8 | correct?
- 9 A. Yes, sir.
- 10 Q. You were not, correct?
- 11 A. Yes, I was at one point.
- 12 Q. I'm talking about right before you shot Mr. Colvin.
- 13 Were you standing up?
- 14 A. Yes, sir.
- 15 Q. And you heard a noise, correct?
- 16 A. Yes, sir.
- Q. And then you shot Mr. Colvin in his lower torso several
- 18 | times, correct?
- 19 A. Yes, sir.
- 20 Q. Because you were in fear of your life from Mr. Colvin,
- 21 | correct?
- 22 A. No. I shot out of fear because I didn't know what was
- 23 | going on. I got no memory of what was going on. If I had
- 24 | memory of what was going on, I would never have walked up
- 25 | front. I would have got right in my car and kept it moving.

- 1 My car was right there inches away from me. I walked in the
- 2 | front calling for help. And Andre Brown got up and started
- 3 | shooting at me.
- 4 Q. So you shot Mr. Colvin out of fear, correct?
- 5 A. Yes, sir.
- 6 Q. Mr. Colvin was on the ground, correct?
- 7 A. At that time, yes, sir.
- 8 Q. Mr. Colvin did not have a gun pointed at you, correct?
- 9 A. I don't remember. They had two guns out. And I looked
- 10 | back, that's all I could see about me, seeing him with a gun.
- 11 | Him and Chad Ayers both had two guns out. And when I looked
- 12 back around and Paco got to shooting at me. And that's what I
- 13 remember. We was all up and moving around.
- 14 Q. This Paco incident is really the one incident that you
- 15 have a lack of memory of. Would that be accurate?
- 16 A. No, it wouldn't.
- Q. Where was your brother?
- 18 A. I never even see him. So he had to be still in the
- 19 house.
- Q. Who killed Chad Ayers?
- 21 A. I can't tell you.
- Q. Who are the candidates?
- 23 A. Actually, you know what happened that night, I think we
- 24 all killed each other. We all got to shooting out of nowhere.
- 25 | Paco shooting at me. I'm shooting at him. And I don't know

- 1 | what they doing behind me because I can't see behind me. When
- 2 I woke up, I'm just there by myself. Them two laying there. I
- 3 | don't know what to do. I can't even think straight. I don't
- 4 know what happened. I just start walking forward, calling for
- 5 | help. Otherwise, I would have got in my car and took off. I
- 6 | wasn't even -- I wasn't even knew I was shot in the side until
- 7 | minutes and minutes later.
- 8 Q. Do you know who Quan Tatum is?
- 9 A. Yes, sir.
- 10 Q. You write Quan Tatum letters?
- 11 A. I write him a couple.
- 12 Q. You write him a letter about this incident?
- 13 A. I may have.
- 14 Q. What did you tell him?
- 15 A. I gave him the basics of it, if I did.
- 16 Q. Did you tell him that I told the prosecutor if it was
- 17 | another N there, I will admit it, but I didn't see him with a
- 18 | qun or shoot anybody?
- 19 A. Repeat that again.
- 20 Q. Sure. I told the prosecutor if it was another N there,
- 21 | I will admit it, but I didn't see him with a gun or shoot
- anybody.
- 23 A. Of course I told him that.
- 24 Q. So that's why the other N never got charged?
- 25 A. Never got charged?

Q. Right. Your brother.

1

2

3

4

5

6

7

8

9

10

15

16

17

18

19

20

21

2.2

23

24

25

- A. Because at the time I wasn't saying who was there.
- Q. This letter is written in 2011, sir, after your --
- A. Quan is the OG of the Short North. He's one of the first ones that started this shooting stuff around here. You know what I'm saying? I gave him the basics because the word around Quan Tatum is he tell everybody. He's telling everybody in the joint to try to get back off the cases he on. He is a shot caller in the joint. Whatever he say goes from any joint
- MR. DEVILLERS: Your Honor, can we approach?
- 12 THE COURT: Yes, you may.

that you in, you touch.

13

14 (The following proceeding was held at side-bar.)

MR. DEVILLERS: Mr. Berndt is talking about a letter written by Quan Tatum. I haven't seen the letter. I have no idea what it's about.

MR. BERNDT: I was about to give it to you but the reason why I didn't is because he said he knew about the letter. He said that he knew what the contents of it were and then he testified to that. So I didn't think there was going to be an issue with that. But --

THE COURT: If you're going to cross-examine him on it, under the rule, you don't have to show it to the witness, but you have to show it to counsel upon request. The better

```
TRIAL ONE - VOL. 25 - 5154
 1
     practice is also to show it to the witness also, if requested.
     But I'm going to give you an opportunity to look it over and
 2
 3
     then we can resume.
 4
              MR. DEVILLERS: Okay.
 5
              THE COURT: Take your time.
 6
              MR. DEVILLERS: Thank you.
 7
         (Short recess taken.)
 8
              THE COURT: Mr. DeVillers, have you completed your
9
     review?
10
              MR. DEVILLERS: I have not, Your Honor. It's a few
11
     pages.
12
              THE COURT: All right. Take your time.
13
         (Short recess taken.)
14
              THE COURT: Mr. DeVillers, anything further?
15
              MR. DEVILLERS: No, Your Honor.
16
              THE COURT: Mr. Berndt, please continue.
17
              MR. BERNDT: Thank you.
18
       BY MR. BERNDT:
19
            Do you remember writing a letter?
       Q.
20
       Α.
            I recall writing Quan Tatum.
2.1
       Q.
            Do you remember telling him about the situation at
2.2
     Paco's?
23
            I told him briefly. I didn't give him exactly what
24
     happened.
25
       Q.
            Do you remember writing that Paco had already told him
```

- 1 | there was somebody else out there?
- 2 A. I probably told him that.
- Q. And that you told the prosecutor, if there was another N
- 4 | there, I will admit it, but I didn't see him with a gun or
- 5 | shoot anybody. Do you remember saying that?
- 6 A. I didn't.
- 7 Q. So that's why the other N never got charged. Do you
- 8 remember that?
 - A. Say that again.
- 10 Q. So that's why the other N -- the N-word, never got
- 11 charged?

9

- 12 A. No. They never charged him -- because they didn't
- charge him. But I told him exactly what happened back there
- 14 | that night. I don't know why they didn't charge him. They
- asked me for the name. I gave them the name. They said --
- 16 Q. Go ahead.
- 17 A. They had one guy -- one gun that I had. And all the
- 18 bullets that was back there that night, connect up to that one
- 19 | gun or two guns or three guns or maybe even four guns. It can
- 20 add up to what happened. There was like a hundred and some
- 21 | shells back there that night.
- Q. Do you remember saying: And the only reason I said that
- 23 because it was the deal to tell them and the family what
- happened back there, a misunderstanding?
- Do you remember saying that?

A. Say that again.

2.1

2.2

- Q. And the only reason I said that because it was the deal to tell them and the family what happened back there, a misunderstanding.
 - A. You said misunderstanding?
 - Q. I'm reading your words.
 - A. Like I told you, like let me say this to you again. The night I went over there, if the opportunity to present itself, it was going to happen. But when Chad Ayers came, the whole thing changed because that wasn't part of the plan. So when they went out there that night, me and Paco went out there that night, it was like somebody had gave him up, or he was thinking something. I don't know because I reached for my gun. When I heard that screen door slam out of fear and he got to shooting at me and everything went haywire and we got to shooting at each other.

But that was the thought process for that night. If Chad Ayers wasn't there, it was going to happen. But of the results, things still happened. And to this day, I didn't understand how and why did it happen like that because everybody started shooting. It got to be because all the shells they said was back there. I couldn't see what happened behind me, when I looked back and seen who it was behind me, and seen the screen door was slammed, was shut.

Q. You continue and you said, the N had two years to get at

- 1 Paco but he didn't. You're the first person I told that.
- 2 A. Ledbetter. He had two years.
- 3 Q. How about Andre Rafford?
- 4 A. Andre Rafford?
- 5 Q. Two years?
- 6 A. It was never him. B contracted us. B had put the hit
- 7 out. B told us to go kill Paco and Mark. It's not me or Andre
- 8 Rafford's fault about those two getting killed. It's B's fault
- 9 because he the one who sent us to kill him. We took it as a
- 10 job.
- 11 Q. Your plea agreement with the government talks about how
- 12 | you have to testify against Andre Rafford, correct?
- 13 A. Correct.
- 14 Q. You brought Andre Rafford to Paco Jones' -- to Paco
- Brown's, Andre Brown's house, in September of 2008, correct?
- 16 A. We was together several times together.
- 17 Q. Correct?
- 18 A. Correct.
- 19 Q. September 2008, correct?
- 20 A. Yes, sir.
- 21 Q. Both with guns, correct?
- 22 A. Yes, sir.
- 23 Q. Two people end up dead, correct?
- 24 A. Yes, sir.
- 25 Q. You killed one of them, correct?

- 1 A. To my statement, to this day I'm saying I didn't kill
- 2 him. He was already dead. He was already laying on the
- 3 ground. I jumped out of fear and shot. To this day, they got
- 4 | two different bullets and two different guns going to Taron
- 5 | Colvin. So to me, I think he was already dead. And I shot
- 6 down out of fear. The only person that I can say I truly shot
- 7 | was Paco.
- 8 Q. So you're innocent is what you're saying?
- 9 A. No, I'm not saying I'm innocent because my thought
- 10 process was -- was on doing things. But it didn't go out how
- 11 | it was supposed to go, and it didn't go all the way through
- 12 | like how it was supposed to go. It was more or less like I was
- planning to do this, but if someone came in I stopped. When
- 14 | Chad Ayers was there -- it was just me and Paco that went out
- 15 to that garage.
- 16 Q. How did Chad Ayers fair during this engagement?
- 17 A. Say that again.
- 18 Q. How did Chad Ayers do during this engagement? When you
- 19 | said because you saw Chad Ayers everything stopped, right?
- 20 A. Right.
- 21 Q. Chad Ayers is dead, right?
- 22 A. Right.
- Q. Chad Ayers got killed that night, correct?
- 24 A. Right.
- 25 Q. Chad Ayers got killed that night when you and your

- 1 brother were there, correct?
- 2 A. Correct. We was all a part of a -- of a criminal act
- 3 | crew. We all had guns. We was all robbing stuff. We all
- 4 | would go out there and kill. We all have killed. So he wasn't
- 5 | innocent, baby. You know what I'm saying? He was part of a
- 6 crew. Things happen. I'm sorry it happened. I can't change
- 7 | that it happened. But it happened. And he was living that
- 8 | life, and he was in that life like that. And things come with
- 9 that life.
- 10 Q. But you can't tell the authorities that Andre Rafford
- 11 | killed Chad Ayers, can you?
- 12 A. No, I can't.
- 13 Q. Because he's your brother, correct?
- 14 A. Well, I took a polygraph test on that.
- 15 Q. Let me ask you this. You agreed to testify against
- 16 Andre Rafford as part of your eight-year deal, you know, when
- 17 | your 150-year --
- 18 A. Saying that he was there.
- 19 Q. So you get eight years because you can say that Andre
- 20 Rafford was there, correct?
- 21 A. That wasn't all of it.
- 22 Q. Of course it wasn't all of. Paco identified Andre
- 23 Rafford as being there. Are you aware of that?
- A. Did he?
- 25 Q. So what could you testify to since you didn't see

- 1 | anything happen as part of your deal against Andre Rafford?
- 2 A. What the prosecution do with Paco. They let him go and
- 3 | it was just me and him that got caught like day. He had like
- 4 over 15 assault rifles in there, 15 handguns, drugs, a house
- 5 | full of stuff, bulletproof vests, on parole, and you tell me
- 6 about the prosecution.
- 7 Q. Sir, you just testified that there were 15 assault
- 8 | rifles in that house, correct?
- 9 A. Yes, sir.
- 10 Q. You just testified that there were 15 other firearms in
- 11 | that house, correct?
- 12 A. Yes, sir.
- 13 Q. Now, do you realize they did a search warrant on that
- 14 house?
- 15 A. It might have been a little exaggeration when I said
- 16 | there was a whole bunch of guns and bulletproof vest in there.
- 17 When they came, them guys had guns on them as well as I did.
- 18 | Q. Is there any other testimony you want to take back?
- 19 A. I'm not going to take none of it back.
- 20 Q. So part of your deal is to tell the government nothing
- 21 about Andre Rafford, correct?
- 22 A. No. I told them that Andre Rafford was there, and I
- 23 | told him what our thought process was, and I told them exactly
- 24 | what happened. And I told the government I'd take a polygraph
- 25 | test on exactly everything that happened that night.

- 1 Q. You also had some other portions of your deal. Do you
- 2 remember that?
- 3 A. I'm listening.
- 4 Q. Do you remember it?
- 5 A. You have to explain it to me.
- 6 Q. Well, who's La'Vint Walton?
- 7 A. La'Vint Walton?
- 8 Q. Uh-huh.
- 9 A. Oh, yeah. Big Mike and La'Vint?
- 10 Q. Who is La'Vint Walton, sir?
- 11 A. Some guys from the neighborhood.
- 12 Q. Could you go into a little bit more detail than that?
- 13 You agreed to testify against this person, so I assume you
- 14 | know -- or in regard to the murder of this person?
- 15 A. Okay.
- 16 Q. So I assume that you know a little bit more about him.
- 17 A. You say I agreed to testify?
- 18 Q. Further, the defendant agrees to fully cooperate with
- 19 the Columbus police regarding the homicide of La'Vint Walton
- 20 and Michael Sydnor and testify truthfully against Lamont Brown
- 21 and any other co-conspirators involved in the homicide. Is
- 22 | that clear enough for you?
- 23 A. What cleared it up was they asked me about it. And when
- 24 they asked me about it, they had been investigating me about it
- 25 | and investigating Lamont Brown about it. And they was

- 1 investigating both of us. And everybody was pointing the
- 2 | finger at him, and basically he's pointing the finger at me.
- 3 And basically, they don't know who did it. But they was
- 4 pointing at us because we was the guys from the neighborhood
- 5 that was making a mess and making the noise around that time.
- 6 Q. So, once again, you're telling this jury that you got
- 7 | this eight-year deal because you don't have information about
- 8 Lamont Brown and whether he was involved in the murder of
- 9 La'Vint Walton and/or Michael Sydnor. Is that what you're
- 10 | telling them?
- 11 A. Say that again.
- 12 Q. You just told me and this jury and this Court that you
- don't know anything about that homicide, correct?
- 14 A. I didn't say I didn't know about it. I said it was
- rumors of it about it, that people was pointing a finger at me
- 16 and was pointing a finger at Lamont Brown.
- 17 Q. Okay.
- 18 A. And he sent them at me back in like '95, '96. So when
- 19 they came to holler at me, I pointed them at him.
- 20 Q. What do you know about Lamont Brown killing those
- 21 | fellows? That's my question.
- 22 A. Lamont said he did it.
- Q. How do you know that?
- 24 A. Off his word.
- 25 | Q. I'm sorry?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 188 of 232 PAGEID #: 11136 TRIAL ONE - VOL. 25 -1 Α. Off his word. 2 Q. So once again, he admitted something to you, correct? 3 Α. Correct. 4 Q. Okay. And has this gentleman been prosecuted? 5 Α. I don't know. 6 Q. Have you ever been asked to testify about it? 7 Α. No. 8 Q. So maybe your word is not so good? 9 Α. Maybe it's not. Look at my criminal history. Who going 10 to really believe me? But I'm going to tell you everything I'm 11 telling you today is real. All the evidence is adding up to 12 it. 13 Q. So you got out of jail 2006, right? Yes, sir. 14 Α. 15 And within the first week you were doing robberies to Q. 16 quote/unquote get on your feet, correct? 17 Α. The second time you done asked me that. Yes or no, sir? 18 Q. 19 Α. Yes, sir. Q. Thank you. And so the first thing that you testified to was that you committed a home-invasion-type robbery with

- 20
- 21
- 2.2 Mr. Ledbetter, correct?
- 23 Α. Yes, sir.
- At Ricco Maye's father's house, correct? 24 Q.
- 25 Α. Yes, sir.

```
TRIAL ONE - VOL. 25 -
             Where was that located?
 1
       Q.
 2
       Α.
             Driving Park off of Livingston.
 3
       Q.
             What's the name of the street?
 4
       Α.
             I don't know the name of the street.
 5
       Q.
            When did it happen?
            2006.
 6
       Α.
 7
       Q.
            When in 2006?
 8
       Α.
            June.
 9
       Q.
            I'm sorry?
10
       Α.
            June.
11
       Q.
             Okay. Tell me how it happened.
12
       Α.
             B told me, he said he got a lick for me, told me what
13
     was in there, took me there.
14
       Ο.
             Yep.
15
            Kicked the door in. Tied the man up.
       Α.
16
       Q.
            Yep.
17
       Α.
            Went to where his dope was at.
18
       Q.
            Yep.
19
            And came out back out and B took on off.
       Α.
20
       Q.
             So you went in. Is that what you said?
21
       Α.
            Yes, sir.
2.2
       Q.
             And this is something that was between you and
23
     Mr. Ledbetter, correct?
             It was Ledbetter's thing. I took it on.
24
       Α.
25
       Q.
            And nobody else can verify what you're saying about
```

- 1 | this, correct? Correct?
- 2 A. Hold on. Correct.
- 3 Q. So they didn't charge Lamont with those other killings,
- 4 correct?
- 5 A. You jumped from one thing to another.
- 6 Q. Sir, under your deal when you told the police that
- 7 Lamont admitted that he was involved, Lamont Brown admitted to
- 8 you, according to you, that he killed La'Vint Walton and
- 9 Michael Sydnor, correct?
- 10 A. Okay.
- 11 Q. To the best of your knowledge, your promise that that's
- 12 true has never been acted upon, correct?
- 13 A. I ain't heard nothing about it.
- 14 Q. And this is an identical situation to the one you just
- described in regard to this alleged home invasion of Ricco
- 16 Maye's father, correct?
- 17 A. Say that again.
- 18 Q. It's based upon your word only, correct?
- 19 A. Me and him was there together. I ain't got to make
- 20 | something up. The police reports do it all. I didn't know
- 21 | Ricco Maye when I got out of jail. I didn't know his father.
- 22 | That was B's peoples.
- 23 Q. According to you, correct?
- A. Correct.
- Q. And we already know who you are, right?

- 1 A. Yes, sir. You said that a thousand times.
- 2 Q. Did I really say it a thousand times?
- 3 A. It's on you.
- 4 Q. Sir, you're under oath. You're testifying in a very
- 5 | serious trial. You seem to freely exaggerate things. Would
- 6 you agree with me?
- 7 A. No, I'm not.
- 8 Q. You said that a thousand police were at Rodriccos
- 9 | Williams's crime scene. That's an exaggeration, is it not?
- 10 A. Okay.
- 11 Q. You just said I asked you the same question a thousand
- 12 | times. That's a gross exaggeration, is it not?
- 13 A. Okay.
- 14 Q. You exaggerate a lot, correct?
- 15 A. That's just a figure of speech. It won't happen again.
- 16 Q. When you testified about this coming-out party, I heard
- 17 | your testimony to be that my client, Mr. Ledbetter, held this
- 18 party for you, correct?
- 19 A. Correct.
- 20 Q. And that he introduced you to various people at that
- 21 party, correct?
- 22 A. Okay.
- 23 Q. Is that what you said?
- 24 A. Yes, sir.
- 25 Q. Okay. Ricco, correct?

TRIAL ONE - VOL. 25 -I met Ricco before then. 1 Α. Schizel, correct? 2 Q. 3 Α. Met him before then. 4 Q. O-Dog? 5 Α. Met him before then. 6 Q. Buck? 7 Α. Met him before then. 8 0. RJ? 9 Α. Met him before then. 10 Ο. Hov? 11 Α. Met him before then. 12 Q. Nic Nic? 13 Α. Met him before then. 14 0. And my memory also is that you only knew Marcus Peters? 15 Pretty much. Α. 16 Q. But you just testified that you knew those six other 17 people before that party, correct? No. You mixing up what you saying. You said at that 18 Α. 19 homecoming. I met them before they gave me that homecoming. 20 You hear me? I met them when I got out. That homecoming was 2.1 like a week or two later. I had already met them. Correct? 2.2 Where did you meet them? Q. 23 Α. On the streets, B taking me to their homes and meeting them. And the streets, Sixth Street, Grant Street, Fifth 24 25 Street, Eight Street, Fourth Street, Ninth Street, all through

TRIAL ONE - VOL. 25 -1 the neighborhood. 2 Q. And you remember that specifically? 3 Α. Yes, sir. 4 Q. You're not just exaggerating again? 5 Α. No, sir. 6 Q. You said that my client, Robert Ledbetter, gave you a 7 target of Ricco's baby's mom's house, correct? 8 Α. Yes, sir. 9 Q. The one with the safe, correct? 10 Α. Yes, sir. 11 Q. And you did that by yourself, correct? 12 Α. Yes, sir. 13 Q. So where was this located? 14 Α. Morse Creek Apartments off of Cleveland Avenue. 15 When did it happen? Q. I can't remember the year, but between -- it had to be 16 Α. 17 like end of '06, the beginning of '07. 18 Any other witnesses? Q. 19 Sure. The witnesses -- the police came. Α. 20 Q. You ever get questioned about it? 21 Α. How could I get questioned about it because nobody know 2.2 who did it. 23 So the only person that we have to believe or not 24 believe about whether this incident ever happened is you,

25

correct?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 194 of 232 PAGEID #: 11142 TRIAL ONE - VOL. 25 - 5169 1 Α. Well, the fact that it happened, and it's on police files, then it had to come from somewhere. It doesn't come 2 3 from nowhere. It's not made up. 4 Ο. Okay. And you've checked the police files? 5 Α. I'm pretty sure they came there. 6 Q. Sir --7 Α. I'm not able to do that. 8 And you're not even sure that the police came there, Q. 9 correct? 10 Α. I'm sure they came. 11 Q. Sir, did you see the police there? 12 Α. We seen them coming as I was leaving. 13 Q. You saw them coming as you were leaving, correct? 14 Α. Uh-huh. 15 As you were rolling that safe out to your car, correct? Q. 16 Α. The safe was already in the car. I was already down Cleveland Avenue. 17 18 Q. You say that there was a home invasion on the west side, 19 correct? Α. Yes, sir. Q. The one that Marcus was talking about, right?

- 20
- 21
- 2.2 Yes, sir. Α.
- 23 Q. But nothing was taken, correct?
- Was nothing in there. 24 Α.
- 25 Q. So what was Marcus talking about?

- 1 A. He was talking about we went in their house. That was
- 2 enough. Somebody B knew went in their house with guns,
- 3 grandmother in there, baby in there, ransacked the house. That
- 4 was enough. It was B's peoples. So Mark bragging about it. B
- 5 | didn't like it.
- 6 Q. Mark bragging about an unsuccessful robbery?
- 7 A. Mark did that a lot.
- 8 Q. Now, when Paco shot at you on the street, correct?
- 9 A. Yes, sir.
- 10 Q. Show me again how close the guns were you to?
- 11 A. Right here. (Indicating.)
- 12 Q. How bad were the powder burns?
- 13 A. I didn't get no powder burns.
- 14 Q. Put your hands up again and show me where those guns
- were.
- 16 A. (Indicating.)
- 17 Q. So you're saying the two guns were within six inches of
- 18 your face, correct?
- 19 A. Yes, sir.
- 20 Q. And you testified that bullets were whistling by your
- 21 | face, correct?
- 22 A. And the whole neighborhood. The scene was the talk of
- 23 the neighborhood, man.
- Q. A lot of people saw it, didn't they?
- 25 A. The whole neighborhood seen it.

- 1 Q. A lot of people saw you get very embarrassed, correct?
 - A. Embarrassed? Couldn't get embarrassed behind it.
- 3 Q. So two firearms are discharged within six inches of
- 4 either side of your head multiple times, no powder burns.
- 5 | That's your testimony?
- 6 A. No, sir.
- 7 Q. You also said that when you met up with Paco, you put
- 8 your hand out and shook his hand, correct, the night of the
- 9 shooting?

2

- 10 A. Yes, sir.
- 11 Q. And that's when Paco pulled a gun out on you, correct?
- 12 A. No. Don't try to trick me. I said when I turned
- around, after I shook his hand and greeted all the other guys,
- 14 and I turned around.
- 15 Q. Okay.
- 16 A. I heard a gun clink, clink. And I turned around and he
- 17 | had the gun pointed out me. And he reached for my waistline,
- 18 | took the guns off of my waistline. Then he had both guns
- 19 pointed at me. Then he started walking backwards and started
- 20 | shooting and went into the middle of the street.
- 21 Q. This was all immediately after the incident that
- 22 occurred at the Dream Lounge, correct?
- 23 A. You could say that.
- Q. So Paco thought that was a pretty serious incident,
- 25 | correct?

- 1 A. He shot at my car. I wasn't familiar with it. So he
- 2 | thought I was coming to do something to him. I had no
- 3 knowledge that the man shot at my car because the music was so
- 4 | loud. We all drinking. I got four 12s in my car, audio system
- 5 | loud, banging. You can't hear nothing over it. And we flying.
- 6 He shot at the car. I ain't got no knowledge about it until
- 7 later on that night when he told me.
- Q. Paco thought it was a serious incident. He shot at you,
- 9 right?
- 10 A. Paco shot at a lot of people.
- 11 Q. He took your gun off you?
- 12 A. Paco took a lot of guns off a lot of people.
- MR. DEVILLERS: Objection, asked and answered.
- 14 THE COURT: Sustained.
- BY MR. BERNDT:
- 16 Q. Tabby Broomfield?
- 17 A. Yes, sir.
- 18 Q. You say that my client paid you \$1,200 to shoot up his
- 19 house?
- 20 A. Yes, sir.
- 21 Q. When did that happen?
- 22 A. I want to say that was '08.
- 23 Q. Do you know when it happened, or are you guessing?
- 24 A. It was '08.
- 25 Q. When in '08?

- 1 A. The weather had to be kind of warm because there wasn't
- 2 | no snow out there. The police came there, though.
- 3 Q. When in '08, do you know?
- 4 A. I can't go on. It's been eight years. I've been locked
- 5 up.
- 6 Q. And Tabby Broomfield sold drugs, right?
- 7 A. Yes, sir.
- 8 Q. Who were you with?
- 9 A. Me and Andre Rafford.
- 10 Q. You and Andre Rafford, huh?
- 11 A. Yes, sir.
- 12 Q. Was this after you and Andre murdered two people out
- 13 | there at Paco's place?
- 14 A. I got shot up that night. I was immediately in the
- 15 | hospital, immediately incarcerated.
- 16 Q. So this was before that?
- 17 A. Yes, sir.
- 18 Q. So you and Andre, you guys run together?
- 19 A. Nah. It started with the Paco.
- 20 Q. Fire your guns together?
- 21 A. Nah. No.
- MR. BERNDT: Excuse me one second, Your Honor. I
- 23 apologize.
- 24 | THE COURT: Not a problem, Mr. Berndt.
- 25

```
TRIAL ONE - VOL. 25 - 5174
       BY MR. BERNDT:
 1
            Mr. Williams, sorry for bouncing around here a little
 2
 3
     bit. I want to go back to a second to Rodriccos Williams. I
 4
     want to talk to you about Mario Gibbs. You don't know Mario?
 5
       Α.
            No, sir.
 6
       Q.
            And you didn't know Rodriccos?
 7
       Α.
           No, sir.
 8
            (Audio played in open court.)
 9
       BY MR. BERNDT:
10
       Ο.
            Did you hear that?
11
       Α.
            Yes, sir.
12
       Q.
            So you don't know Mario, correct?
13
       Α.
            No, sir.
14
       Ο.
            And you don't know Rodriccos, correct?
15
            No, sir.
       Α.
            But you know they're in the drug game together, correct?
16
       Q.
17
       Α.
            I told you like I said, I knew Kevin Fowler, which was
     Luke's half brother, and they came into the barbershop.
18
19
            You didn't want the people at the barbershop to know
       Q.
20
     your involvement, did you?
2.1
       Α.
            Of course not.
2.2
       Q.
            You specifically told the police to keep Luke out of it,
23
     correct?
           Yes, sir.
24
       Α.
25
       Q.
            Between Mario, yourself and Luke Estice, you knew
```

- 1 | Rodriccos Williams, did you not?
- 2 A. No. I never knew Rodriccos, Mario, Little Hollywood.
- 3 | All I know is Luke and Kevin Fowler. And I really don't know
- 4 | Kevin Fowler. That's just Luke's half brother that come to the
- 5 | shop to get his car done behind the shop in the detail shop.
- 6 Q. So you know Kevin Fowler, correct?
- 7 A. I met him through Luke after seeing him a few times
- 8 | coming to the barbershop. That's about as far as our
- 9 relationship was.
- 10 Q. Didn't you just say you learned the information about
- 11 | Mario and Rodriccos from Kevin Fowler?
- 12 A. No. I learned that information from Ledbetter. They in
- 13 | the same circle. You understand what I'm saying? Same circle.
- 14 | So you see these guys. Just because you see them, don't mean
- 15 you know them. They come in the shop. I'm in the barbershop.
- 16 I got different circles and groups that people come in there on
- 17 | the regular and communicate with each other.
- 18 Q. Now, do you remember speaking to the police in October
- 19 of 2014?
- 20 A. I don't remember no dates.
- 21 Q. How about October 10th of 2014?
- 22 A. Explain it to me, sir.
- 23 O. Okay. Do you remember telling them about how you were
- 24 | being hired to kill Paco Brown?
- 25 A. Okay.

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 201 of 232 PAGEID #: 11149 TRIAL ONE - VOL. 25 - 5176 1 0. Do you remember that? 2 Α. Okay. 3 Q. Is that a yes? 4 Α. If it's on there and I said it, then I said it. 5 Q. Okay. Do you remember who you told the police hired you 6 to do that? 7 Α. What year was that? 8 Q. October 10th of 2014. 9 Α. Yes, I remember. 10 0. Who did you tell them? 11 Α. You tell me. 12 Q. You just said you remembered. 13 Α. I know Brandon Ledbetter was one of them. Who else? 14 Ο. 15 What does the paper say? Α. 16 Q. You don't remember, do you? I don't remember. Can you read it to me, sir? 17 Α. 18 Q. No. 19 You asked me the question. Can you read it to me? Α. 20 Q. Sir, do you remember or don't you remember? 21 Α. Robert Ledbetter, Jermaine Patterson, and Parkay. 2.2 Okay. So how much were you offered? Q. 23 A hundred for both of them. Α. If I said that my -- the police report that I say 24 Q.

indicates \$250,000 is what you told the police, would that ring

25

- 1 | a bell to you?
- 2 A. That wouldn't be -- that's for two people. I'm telling
- 3 | you what my end would be.
- 4 Q. So the other end would be for Andre Rafford?
- 5 A. Yes, sir.
- Q. And my information tells me that they wanted to give you
- 7 half the money up front. Do you remember that?
- 8 A. Okay.
- 9 Q. Is that a yes?
- 10 A. I'm listening to you. You reading.
- 11 Q. And that you declined the money. Do you remember that?
- 12 A. For the love of Brandon Ledbetter. I love him like a
- 13 | brother. Again, he was my mans. They threatened his family.
- 14 | I went and got in the trenches for him, and this is how he
- 15 | reward me. Forgot about me. Left me for dead. Fucked my
- 16 | woman. Yeah, he did.
- 17 Q. Mr. Williams, Mr. Ledbetter is not asking you questions.
- 18 I am.
- 19 A. You asked me.
- 20 Q. So you were offered a quarter of a million dollars,
- 21 | according to you, in October 10th of 2014, to kill Paco and
- 22 | Colvin, correct?
- 23 A. Yes, sir.
- Q. And you told that to Mr. DeVillers, did you not?
- 25 A. Yes, I did.

- 1 Q. And Mr. Kelley, correct? The guys sitting right at this
- 2 table, correct?
- 3 A. Yes, sir.
- Q. And you told them that you were offered \$125,000 down,
- 5 correct?
- 6 A. Is that what it said?
- 7 Q. I'm asking you what you said, sir.
- 8 A. No. You saying it. I'm asking you is that what it say
- 9 on there.
- 10 MR. BERNDT: Your Honor, could the witness be
- 11 instructed to answer the question?
- 12 THE COURT: Mr. Williams, do you understand the
- 13 question?
- 14 THE WITNESS: I don't understand the question.
- THE COURT: You have a responsibility to answer his
- 16 | question. If you don't understand it, you can ask me to have
- 17 | him clarify it or you can ask Mr. Berndt to clarify it.
- 18 Mr. Berndt, pose your question again, please.
- MR. BERNDT: Certainly.
- 20 BY MR. BERNDT:
- 21 Q. You were offered half of that \$250,000 in advance,
- 22 correct?
- A. He offered me money up front.
- Q. And you said you would have to think about it, correct?
- 25 A. Correct.

- 1 Q. So what you're telling this jury is that you turned down
- 2 \$125,000 down on a quarter of a million dollar contract murder,
- 3 | correct?
- 4 A. Let me say this to you, again. B was my mans. He was
- 5 | my best friend. He didn't need to put anything down because
- 6 his word was sealed. We did everything in the streets
- 7 | together. I knew where his houses was. I knew where his
- 8 | family was. He knew what I did for a living in the streets so
- 9 he would not duck me. These are the guys I grew up with: JP,
- 10 Park, Brandon Ledbetter. These was family to me.
- So there was no in betweens. I didn't have to question
- 12 | them. I told him I'll take a look at it. If I'm able to do
- 13 | it, I'm going to handle it. If I can't, I can't. And that's
- 14 | what happened. And that's what it is.
- 15 Q. Taron Colvin is dead, is he not?
- 16 A. Yes.
- 17 Q. Half the contract, correct?
- 18 A. It wasn't what happened that night.
- 19 Q. Half the contract was satisfied by you, correct?
- 20 A. Say that again.
- 21 Q. Well, the \$250,000, according to you, was to kill Taron
- 22 | Colvin and Andre Brown, correct?
- 23 A. Yes, sir.
- 24 Q. Taron Colvin got killed, correct?
- 25 A. Yes, he did.

- 1 Q. When did you get paid your \$125,000, Mr. Williams?
- 2 A. When did I get paid? Brandon Ledbetter paid that lawyer
- 3 and said I was snitching in the streets. JP, Park, they both
- 4 | said fuck me. And in the penitentiary, that's the word coming
- 5 out their mouth with everybody in there. So everybody is like
- 6 a threat to me. Everybody is talking shit to me and want to
- 7 get at me, threatening to kill me as soon as I touch the
- 8 | street, want to kill me in the penitentiary. That's the truth
- 9 to it. It's on the videotape and everything.
- 10 Q. So you didn't get paid?
- 11 A. I get paid? He paid the lawyer.
- 12 Q. That was seven thousand --
- A. He tried to pay you, too. He sent you down there. Do
- 14 you remember that?
- MR. BERNDT: Your Honor, I'd move to strike. It was
- 16 unresponsive.
- 17 THE COURT: Granted. The jury is instructed to
- 18 disregard the response.
- 19 BY MR. BERNDT:
- 20 Q. You've been in prison for -- you've been in prison for
- 21 | eight years, correct?
- 22 A. Yes, sir.
- 23 Q. You appear to be in reasonable health, correct?
- 24 A. I'm doing bad, but I'm making it.
- 25 Q. And you were never taken to a medical facility for any

```
TRIAL ONE - VOL. 25 -
 1
     type of threat or assault --
 2
              MR. DEVILLERS: Objection. Asked and answered.
 3
              THE COURT: Sustained.
 4
              THE WITNESS: I listened to that videotape --
 5
              MR. GATTERDAM: Objection, Your Honor.
 6
              THE COURT: Mr. Williams -- I sustain the objection.
 7
       BY MR. BERNDT:
 8
            Now, you just mentioned that I came down to see you
9
     while you were locked up, correct?
10
       Α.
           Yes, sir.
11
            And you say that Mr. Ledbetter sent me down there to see
12
     you, correct?
13
            Mr. Ledbetter told me that you made him and Denny's
14
     cases go away. They said you don't play, as far as like on the
15
     right side. So he said to me to trust you.
16
       Q.
            Okay. And you didn't, correct?
17
       Α.
           No, because you were searching. You were searching to
     see what I would say. You was asking questions, but you were
18
19
     digging to see exactly what it was, if there was more to what
20
     it was. And I seen that in you. And I know B sent you on
2.1
     that, because he was wondering if I was telling anyone or not.
2.2
              MR. GATTERDAM: Objection.
23
              MR. DURDEN: Side-bar.
24
              THE COURT: Indeed.
25
```

```
TRIAL ONE - VOL. 25 -
 1
 2
         (The following proceeding was held at side-bar.)
 3
              MR. DURDEN: I apologize. I called the side-bar.
 4
              THE COURT: I know and that was improper because only
 5
     he had -- this is his witness. If he has an objection on
 6
     behalf of Mr. Ledbetter, because he's doing the examination, it
 7
     is Mr. Berndt's objection to make. But we're here now. Go
 8
     ahead, Mr. Berndt.
 9
            You can confer with Mr. Berndt, but it's his objection.
10
            And you made an objection, too.
11
              MR. GATTERDAM:
                             Yeah.
              MR. BERNDT: Your Honor, I had no objection.
12
13
              THE COURT: What's your objection?
14
              MR. GATTERDAM: First of all, it's nonresponsive.
15
     There's foundation --
16
              THE COURT: No. No. He asked the question.
17
     have ruled that that -- the testimony about Mr. Berndt asking
     inappropriate questions or making inappropriate inquiry was
18
19
     stricken. Everybody heard it. Mr. Berndt, which is his
20
     prerogative, made a tactical decision to go into that. He has
2.1
     proverbially -- or he has opened the proverbial door. And
2.2
     Mr. Berndt is as skilled an attorney and cross-examiner as I've
23
     seen in my 20 years on the bench. He knows what he's doing.
     If you want to make an objection, your objection is overruled
24
25
     because he opened the door.
```

Does anybody else have an objection?

2.1

2.2

MR. DURDEN: I will withdraw my objection.

THE COURT: You can withdraw it. Anybody?

Now, if you're not -- if you're not finished with your argument, Mr. Gatterdam, I will allow you to make it for the record.

MR. GATTERDAM: No. I just felt like he did -- I wasn't objecting based on the fact that you struck it. I don't think he's -- I think he answered the question and kept going.

THE COURT: You don't have standing to make that objection. You don't have standing to make an unresponsive objection when he's the questioner. If that's the basis of your objection, then your objection also is overruled.

Now, what I will hear, though, is if there was something about the question that you think impacts your client. And on some other substantive basis, you're going to make it, go ahead. I want you to preserve your record.

MR. GATTERDAM: Thank you. I think this is the concern I had previously about getting into lawyers — because one lawyer being part of the, quote, conspiracy, how it impacts all the others that are in the conspiracy. And I think that's where we're going now. I understand Mr. Berndt has his right to ask questions, but it impacts my client now to suggest that — as Mr. Williams is going off on one of the lawyers in this case, now that's impacting Christopher Harris and I renew

my motion for severance.

2.1

2.2

MR. MEYERS: Can I add quickly? I join for Ussury with the additional quick point of concern. Anything the government can do to successfully -- anything the evidence does to cast Ledbetter as the leader and the co-conspirator and the manipulator hurts Ussury. So I want to make a distinct argument here. It isn't -- it's shrapnel to fellow lawyers, as I think the phrase was stated earlier. And I object. I object to even Mr. Berndt bringing it up. He's casting himself now in the mix as sort of arguably, to put it bluntly, Ledbetter's puppet master. And any of that kind of evidence is hurting Ussury.

THE COURT: Do you have a response, Mr. DeVillers?

MR. DEVILLERS: I do not, Your Honor.

THE COURT: Because, Mr. Meyers, you might have made the best argument for the relevancy of this evidence in a conspiracy case.

MR. MEYERS: Well, prejudice outweighs probative, or probative/prejudice. We always knew it could happen, that the five could start having to eat their own, or there would be at least intentions and distinctions between five defendants in a co-defendant trial. I'm lodging the objection on that basis.

THE COURT: I understand that, and I don't have a problem with that. My point is based on the substance of your objection. As you articulated it, that's a commentary on the

TRIAL ONE - VOL. 25 - 5185 1 fact that it's relevant evidence of a conspiracy because that's 2 the point of the government's case. That is exactly what the government is arguing, and that is what they're constrained to 3 4 argue given the nature of the charges. That's what a 5 conspiracy is. Now, whether they've proved it, only the jury 6 can decide. But that is the nature of the evidence and it 7 certainly is a good narrative on whether -- you know, in 8 support of your argument for severance. 9 But, if your argument would obtain, then in every 10 conspiracy, all of the co-conspirators would have to be tried 11 separately. And that's not what the law of severance allows. 12 But that's what the law of conspiracy allows. So it's 13 overruled. 14 MS. DIXON: Can I say one thing? 15 THE COURT: Absolutely. Please. 16 MS. DIXON: The only thing I would be concerned about 17 is because the testimony has been that Mr. Ledbetter sent 18 him --19 THE COURT: Sent who? 20 MS. DIXON: Sent Mr. Berndt, and paid for Mr. Berndt, 2.1 that the jurors could possibly from that think that somehow 2.2 Ledbetter has paid all of us to represent our respective 23 clients. And that is not true. And so that would be my only concern with what's going on. 24

THE COURT: But I will say to you, Ms. Dixon, the same

25

TRIAL ONE - VOL. 25 - 5186 1 thing I said to Mr. Gatterdam. If you can point to me evidence 2 in the record from which a juror could make that inference, 3 then I would entertain seriously your argument. But otherwise, 4 it's speculative. It is speculative, at best. 5 The jury will be instructed that they can make their 6 decision based on the evidence and inferences that can be made 7 from the evidence. And the evidence is that Mr. Berndt went to 8 talk to Mr. Williams about the possibility of representation. 9 That's it. And so I don't impute to Mr. Ledbetter the 10 ubiquitous power that this argument seems to, of necessity, 11 suggest. So your objection - and I will treat it as one - is 12 duly noted, but overruled. 13 (The following proceeding was held in open court.) 14 THE COURT: Mr. Berndt, please continue. 15 MR. BERNDT: Thank you. 16 BY MR. BERNDT: 17 Q. So Mr. Williams, I believe our meeting occurred in May of 2010. Would that seem about right to you? 18 19 Α. Okay. 20 Q. You also saw a lawyer named Terry Sherman, correct? 21 Α. Yes, sir. 2.2 Q. And that was after you saw me, correct? 23 Α. Yes, sir. 24 Q. I'm sorry?

25

Α.

Yes, sir.

- 1 Q. And you don't have any relationship to tell this jury
- 2 about Mr. Ledbetter and Mr. Sherman, correct?
- 3 A. No.
- 4 Q. So you saw another lawyer after you saw me, correct?
- 5 A. Yes, sir.
- Q. You saw another lawyer after you saw me that was not
- 7 | Mark Collins, correct?
- 8 A. Yes, sir.
- 9 Q. You saw another lawyer that has no relationship with
- 10 Mr. Ledbetter after you saw me, correct?
- 11 A. I did that so I can get more time. They told me if I
- 12 | hired another lawyer, they'd give me more time. That's why I
- 13 | was looking for a second lawyer when I called Terry Sherman.
- 14 Q. So you were gaming the system?
- 15 A. No. I needed more time. I was fighting for my life.
- 16 Q. So you acted like you were going to get another lawyer
- 17 | in order to secure more time?
- 18 A. I was fighting for my life. I was fighting for my
- 19 | freedom. And the only way to get more time is to get another
- 20 lawyer. You came down way before Terry Sherman. You came down
- 21 | in the beginning. Terry Sherman came in the end.
- 22 Q. If I told you that the date that I came down was
- 23 May 20th of 2010, and the date that Mr. Sherman came down was
- June 18th of 2010, would you have any reason to dispute that,
- 25 | sir?

- 1 A. If that's what you say, then you're right.
- 2 Q. And then you were wrong, correct?
- 3 A. Yes.
- 4 Q. And you just said something false under oath, correct?
- 5 A. Okay. Then I did.
- 6 Q. You know a lawyer named Gary Dicker?
- 7 A. Yes.
- 8 Q. He saw you in the jail, correct?
- 9 A. Joseph Saunders sent him down.
- 10 Q. He saw you when you were represented by Mr. Collins,
- 11 | correct?
- 12 A. Yes, sir.
- 13 Q. Mr. Ledbetter did not send him down there, correct?
- 14 A. Joseph Saunders is Ledbetter's first cousin.
- 15 Q. Mr. Ledbetter did not send him down there, correct?
- 16 A. I'm not for sure.
- 17 Q. Now, do you remember providing law enforcement with a
- 18 | phone number for Mr. Ledbetter, the phone number he allegedly
- 19 used during the Rodriccos Williams situation?
- 20 A. I can't remember. It's been so long ago. I'm trying to
- 21 | put all of this together. The memory's been eight years, man.
- Q. Do you remember telling them that Mr. Ledbetter's phone
- 23 number was 843-7233?
- 24 A. I can't remember no numbers.
- 25 Q. Do you remember giving them a phone number based upon

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 214 of 232 PAGEID #: 11162 TRIAL ONE - VOL. 25 -1 your allegation that Mr. Ledbetter was on the phone with Rodriccos Williams's wife? 2 3 If it was on the record that I gave them the number, 4 then I did. 5 Ο. And if it's on record that the number was 843-7233, you 6 have no reason to dispute that? 7 Α. No, sir. B always kept two phones, so I'll tell you 8 that. 9 MR. BERNDT: Your Honor, if I may have just a moment. 10 THE COURT: Yes, you may, Mr. Berndt. 11 BY MR. BERNDT: 12 Mr. Williams, you talked about being in the -- in the 13 hospital with -- you talked to the police about the time when 14 you were in the hospital, correct? 15 Α. Okay. 16 Q. Do you remember that? 17 Α. Okay. And it was the time frame that you indicated, according 18 Q. 19 to you, that Mr. Ledbetter had a recording device on him? 20 Α. Yes, sir. 21 Q. And you also indicated that that was shortly after the 2.2 shooting had occurred? 23 Yes, sir. Α.

24

25

Q.

Α.

Do you remember that?

Yes, sir.

- 1 Q. And do you remember telling the police that you were
- 2 | heavily medicated?
- 3 A. Yes, sir.
- 4 Q. That you were in and out of consciousness due to pain
- 5 medications?
- 6 A. Yes, sir.
- 7 Q. But in spite of that, you do remember one thing, the
- 8 words kill him right here?
- 9 A. That didn't happen that time. B came to see me by
- 10 | himself and talked to me. And then the police was next door,
- 11 Luke Estice's door, and when they was in the room visiting him,
- 12 I heard them come in. And I heard B talking and I heard RJ and
- Buck talking. And I heard B saying we can't do it, the police
- 14 | right there. He said choke him out.
- 15 Q. And that was in September of 2008, correct?
- 16 A. I don't know exactly the date it was. That was when I
- 17 | was in the hospital.
- 18 Q. Right after the shooting, right?
- 19 A. Yes, sir.
- 20 Q. And when you were under significant pain meds, right?
- 21 A. Yes, sir.
- 22 Q. And that was about eight plus -- about eight years ago,
- 23 correct?
- 24 A. RJ told me they came and visited me in the hospital, and
- 25 I put everything together. Put everything together when he

- 1 | told me they came and visited me in the hospital, him and RJ
- 2 | and Buck came and visited me in the hospital. So I know I was
- 3 | heavily medicated when I couldn't remember that because I
- 4 remember the voices and I remember that time.
- Q. And what you're telling this jury is that at that time
- 6 you were about to lose your life, correct?
- 7 A. It could have happened.
- 8 Q. And here we are eight years later, correct?
- 9 A. Yes, sir.
- 10 Q. You don't have a scratch on you, do you?
- 11 A. Yes, I do.
- 12 Q. You have scratches on you from your shoot-out with Paco,
- 13 | correct?
- 14 A. Yes, I do.
- 15 Q. You don't have a scratch on you that you can attribute
- 16 to Mr. Ledbetter, correct?
- 17 A. This was all because of Mr. Ledbetter. Because
- 18 Mr. Ledbetter paid me to try to do this. So it all came from
- 19 Mr. Ledbetter. I don't know how you can't see that clearly.
- 20 He's the one behind all of it. He sent me. He contracted me.
- 21 He asked me to do it. He wanted to pay me. He paid the
- 22 lawyer. He covered his tracks.
- 23 | 0. You're here today unscathed, are you not?
- 24 A. Say that again.
- 25 Q. You're here without injury today, correct?

- 1 A. I'm injured right now. It's hurting to sit right here.
- 2 I got a disk tooken out of my back. It's been killing me all
- 3 day.
- 4 Q. You've never been injured by Mr. Ledbetter's own hand,
- 5 correct?
- A. Yes, I was. This was Mr. Ledbetter's hands. If it
- 7 | wasn't for him, it would never have happened.
- 8 Q. So you blame Mr. Ledbetter for you killing Taron Colvin,
- 9 correct?
- 10 A. If it wasn't for me loving that dude and wanting to
- 11 | protect his family, I wouldn't be here today.
- 12 Q. So is that yes?
- 13 A. Yes what?
- Q. For Mr. Ledbetter -- for you murdering Taron Colvin?
- 15 A. I'm not going to give him a hundred percent. He partial
- 16 of it. It's not just all me. It's bigger than me. I just did
- 17 | a job.
- 18 | Q. Do you remember the telephone call that was played for
- 19 you?
- 20 A. Which one?
- 21 Q. The one that was just played for you here during direct
- 22 examination.
- 23 A. Explain it to me.
- 24 Q. The phone call where Mr. Ledbetter is speaking to
- 25 | somebody about you?

```
TRIAL ONE - VOL. 25 -
 1
       Α.
            Who was that?
 2
       Q.
            I think it was somebody named Rakeisha Allen?
 3
       Α.
            It sounded like Ricky Patterson.
 4
            I'm sorry, Ricky Patterson. I think you're right.
       Q.
 5
     Thank you. Do you remember that phone call?
 6
       Α.
            Yeah. He was basically telling him to kill me.
 7
              MR. BERNDT: Now, could we bring that up?
              THE DEPUTY CLERK: What's the exhibit number?
 8
 9
              MR. BERNDT: 150-31.
10
             (Audiotape played in open court.)
11
       BY MR. BERNDT:
12
            So my understanding of this phone call is that
13
     Mr. Ledbetter is speaking to somebody about you saying that
     Mr. Ledbetter is an informant?
14
15
       Α.
            That's what they saying.
16
       Q.
            So when Mr. Ledbetter is speaking on this phone call,
17
     he's talking about responding to your allegation that he's an
     informant, correct?
18
19
            I don't know what Mr. Ledbetter's motives was on that or
20
     why he was doing it. All I know he was trying to do it.
2.1
       Q.
            And he was angry that you were saying something about
2.2
     him that wasn't true, correct?
23
            I don't know what his motives was.
       Α.
            You were telling people that Mr. Ledbetter was an
24
```

25

informant, correct?

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 219 of 232 PAGEID #: 11167 TRIAL ONE - VOL. 25 -1 Α. Mr. Ledbetter was telling people that I was snitching.

MR. BERNDT: Your Honor, I ask for him to be instructed to answer my question, please.

Mr. Berndt's question. And I'm going to have Mrs. Evans read it back. Listen to the question, Mr. Williams. If you don't understand it, I'll ask Mr. Berndt to rephrase it. Please read it back, Mrs. Evans.

THE COURT: Mr. Williams, would you answer

(Thereupon, the last question was read by the court reporter.)

11 THE COURT: Do you understand the question,

12 Mr. Williams?

2

3

4

5

6

7

8

9

10

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

THE WITNESS: Yes, sir.

THE COURT: Please answer it.

THE WITNESS: I was in Mansfield and they said they dropped the murder case, Rodriccos's murder case, on Mr. Ledbetter. They said O-Dog -- because O-Dog is saying word down there for one dude to hit me, and we got into it. And they start saying that the case got dropped, so now they saying that B was telling. And that was the rumor that was floating around. No, I didn't start that. That's the rumor that was coming all the way down from Ross, not from me, from Ross, from O-Dog. And that passed in the penitentiary system. they said how can they drop a murder case and not charge him with it, and it don't go no further than that. And he was

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 220 of 232 PAGEID #: 11168 TRIAL ONE - VOL. 25 -1 going to the feds. 2 Does that answer your question? 3 BY MR. BERNDT: 4 So you heard from "they" that charges of murder were 5 dismissed against Robert Ledbetter, correct? 6 Α. L'il Keefee. We got cell phones illegally in Mansfield. 7 They call him down and they telling us that they dropped the 8 charges. I had no connection with what's going on with 9 Mr. Ledbetter out there. 10 0. I understand. So you admit to the jury that you had 11 illegal cell phones in prison, correct? 12 Α. Yes. They floating around there. 13 Q. And you also admit that this is a rumor that 14 Mr. Ledbetter somehow got his case dismissed, correct? 15 Α. Yes, sir. 16 Q. And you also admit that people run with that rumor, 17 correct? Yes, sir. 18 Α. 19 By saying that Mr. Ledbetter is an informant, correct? Q. 20 Α. Yes, sir. Q. And it runs all through the prison system that Mr. Ledbetter is an informant, correct? 2.2

- 2.1
- 23 Yes, sir. Α.
- And it's totally false, correct? 24 Q.
- 25 Α. I don't know nothing about what Mr. Ledbetter's doing

TRIAL ONE - VOL. 25 -

- 1 other than what we doing right here today.
- Q. And it's also the same level of information that you've
- 3 | received in regard to almost the entirety of your testimony
- 4 here today, correct?
- 5 A. That don't sound about right. Everything I said here
- 6 today is the truth. You might not like the truth. I ain't up
- 7 here just telling no knowledge. All these guys here is
- 8 | killers. I'm a killer.
- 9 MR. GATTERDAM: Objection.
- 10 THE WITNESS: And for me to get up here and say this,
- 11 | it's got to be reality. We don't lie about things like this.
- 12 I'm breaking a code of silence. My family could get killed
- 13 behind this. People's families had got killed behind this and
- 14 | continue to get killed behind this.
- 15 THE COURT: Mr. Williams -- sustained. The jury is
- 16 | instructed to disregard the response as nonresponsive.
- You may rephrase or re-put your question.
- MR. BERNDT: Thank you.
- 19 THE COURT: Again, Mr. Williams, listen to the
- 20 question. If you don't understand the question, inform the
- 21 | Court and I'll ask Mr. Berndt to rephrase it.
- MR. BERNDT: Thank you, Your Honor.
- BY MR. BERNDT:
- Q. Mr. Williams, you ran with that rumor, correct?
- 25 A. I heard it.

- Q. And Mr. Ledbetter didn't like that rumor, correct?
- A. No, sir. I didn't put that rumor out on Ledbetter. I
- 3 | don't know where Mr. Ledbetter -- because I don't communicate
- 4 | with him. I ain't talked to Mr. Ledbetter since 2010 when he
- 5 | said I was snitching on the county phone with JP, when Deval
- 6 (phonetic) came in the tape, and I told him what Deval told me.
- 7 That's the last time I talked to Ledbetter and anybody dealing
- 8 | with Ledbetter.
- 9 Q. And Mr. Ledbetter responded to this false rumor,
- 10 | correct?

- 11 A. I don't know what Mr. Ledbetter responded to.
- 12 Mr. Ledbetter was trying to put hits out on me in the jail,
- inside the county. He told everybody I'm a snitch. I'm
- 14 | calling on everybody saying Brandon Ledbetter saying I'm
- snitching, and he hadn't been charged with nothing. He's just
- 16 being investigated and pointing the fingers. Mr. Ledbetter
- wanted to get everybody out the way but himself so he wouldn't
- 18 have no problems with this situation.
- 19 Q. Now, Mr. Williams, could you look at me, please?
- 20 A. I apologize.
- 21 Q. You're okay. You are snitching, correct?
- 22 A. Yes, definitely.
- Q. So, when Mr. Ledbetter says that you're snitching, he's
- 24 | right, correct?
- 25 A. Correct.

- Q. And you've been snitching since --
- A. But he said this before any paperwork, before he was charged with anything, he was putting this out on me.
 - Q. And it's all true, correct?
- 5 A. It didn't come true until years later.
- 6 Q. Okay.

1

4

17

18

2.2

23

24

25

7 Α. Because it was nothing said like you said until 2000 8 What year did I get locked up? What year did this come 9 out? You see what I'm saying? It took time before I said 10 anything. Mr. Ledbetter was saying this before then on the 11 phone. It should be recorded on there. You got recorders the 12 day this man in the tank with me, when he was slated in the 13 county jail, that they were slated in the county jail and that phone conversation we had. Don't you all have recordings of 14 15 that? Don't you have recordings like that in the county jail?

MR. GATTERDAM: Objection, your Honor. Nonresponsive.

THE COURT: I'm going to overrule it for reasons set forth at side-bar, Mr. Gatterdam.

- 19 BY MR. BERNDT:
- Q. So ultimately, what Mr. Ledbetter was saying was accurate, correct?
 - A. Mr. Ledbetter said I was snitching? I hadn't said nothing yet, and he said I was snitching before I even said anything. And that's what broke me all the way. When JP told him on the phone shut the fuck up; earl did everything under

Case: 2:14-cr-00127-ALM Doc #: 1123 Filed: 06/01/16 Page: 224 of 232 PAGEID #: 11172 TRIAL ONE - VOL. 25 -1 the sun for you, and this is how you're going repay him? 2 And JP said, I worry about it. I'll handle it from here 3 on out. I'll take care of him. 4 And that's when Mr. Ledbetter sent Melissa Leslie up 5 under me fishing for questions, trying to see where I stand at, 6 how I feel, what I'm doing. He couldn't get her to do it, so 7 he got my baby momma. I've been knowing her for three years, 8 until he came to me in Mansfield after the fact. 9 Q. Mr. Williams, over here, okay. Thank you. 10 You know Jermaine Patterson? 11 Α. Yes, sir. 12 Q. You know that he's been alleged to be part of D-Block? 13 Do you know that? 14 Α. Okay. 15 Q. Do you know that? Yes, sir. 16 Α. 17 Q. And it's also been alleged that people from the Short North don't associate with people from D-Block. Do you know 18 19 that? 20 Α. Let me say this to you. Jermaine Patterson is the Short

North. And D-Block and Short North combined in together, just like they combined in with the guys out east on Mount Vernon. We all come in together. It's all different types of groups. All different type of killing committee, robbery groups that's sliding in together, Bloods and Crips, all different

21

2.2

23

24

- 1 | neighborhoods. And JP is originally from the Short.
 - Q. Are you aware of a shooting at Joyce Park?
- 3 A. I don't know. Nobody getting hurt.
- 4 Q. I didn't ask you that.
- 5 A. Yes, sir.

rounds, correct?

2

7

8

- 6 Q. And that was a significant shoot-out, hundreds of
- - A. Okay.
 - Q. And that was between D-Block and Short North, correct?
- 10 A. Okay.
- 11 Q. The same people that you say are the same people?
- 12 A. The same people B run with. The same people that's
- indicted with some of these cases right here right now today.
- 14 | The same people. We all got cousins and mommas and sisters and
- 15 uncles all joined in together. It's almost like incest.
- MR. BERNDT: Your Honor, if I could just have one more
- 17 | minute. I'm almost done.
- 18 THE COURT: Absolutely, Mr. Berndt.
- 19 Ladies and gentlemen, while we're waiting. I apologize
- 20 | for the construction. They're doing some construction. They
- 21 | usually don't start until after five out of deference to what
- 22 | we're doing. We're running over. It's nobody's fault. I
- 23 probably should have anticipated it and made sure they wait.
- I'm saying all that to let you know, if at any point you can't
- 25 | hear either Mr. Berndt's questions or Mr. Williams' answers

```
TRIAL ONE - VOL. 25 - 5201
 1
     just signal. I'll make sure that Mrs. Evans reads back the
     question or answer or both.
 2
 3
            Mr. Berndt, please continue.
              MR. BERNDT: Thank you. I'm almost done. I
 4
 5
     apologize.
 6
              THE COURT: Take your time.
 7
       BY MR. BERNDT:
 8
       Ο.
            You know who Crystal Fyffe is, do you not?
 9
       Α.
            Yes, sir.
10
       0.
            And you also know who Anthony Jones is, correct?
11
       Α.
            No, sir.
12
       Q.
            So you knew the -- when you spoke to the police in April
13
     of 2013, you were shown a bunch of photos?
14
       Α.
            Okay.
15
            You told the police that you didn't recognize a photo
     specifically, Photo No. 31, but you knew the name of Anthony
16
17
     Jones?
18
            Can you show me that?
       Α.
19
            I'm sorry?
       Q.
20
       Α.
            Can you show me? It's been many years ago.
21
       Q.
            Can I show it to you?
22
       Α.
            Yes.
23
       Q.
            Sure.
              MR. BERNDT: Your Honor, may I approach?
24
25
              THE COURT: Yes, you may.
```

TRIAL ONE - VOL. 25 -1 THE WITNESS: The picture. You got a picture. Not 2 the statement, a picture. 3 BY MR. BERNDT: 4 Ο. It's the statement. 5 Α. How do I know, if you ain't got the picture? 6 Q. It says you didn't recognize the photo but you knew the 7 name of Anthony Jones? I knew the name Anthony Jones? 8 9 Q. You went on to tell the police that there was a rumor 10 that Ledbetter had paid Anthony Jones to kill Crystal Fyffe. 11 Do you remember that? 12 Α. There was a rumor floating around in the county like 13 that. 14 0. So again, another rumor, correct? 15 That was. Α. 16 Q. Right. It's a rumor, right? 17 Α. You can say that. So tell me all you know about how Anthony Jones killed 18 Q. 19 Crystal Fyffe? 20 Α. You got it right there in front of you. 21 Q. That's it? That there was a rumor? Yes or no? 2.2 Α. Yes or no. Yes. It's right there in front of you. I 23 don't know what you want me to say. Who told you the rumor? 24 Q. 25 Α. RJ.

- O. Who told RJ?
- 2 A. I don't know. RJ knew everything. RJ in the streets.
- 3 Q. RJ knows everything?
- 4 A. Yeah.

- 5 THE COURT: Mr. Berndt, would you clarify through the 6 witness which RJ.
- 7 THE WITNESS: Robert Wilson.
- 8 MR. BERNDT: Thank you, Your Honor.
- 9 BY MR. BERNDT:
- 10 Q. So, if Robert Wilson says it, it's true?
- 11 A. Majority of the time -- when the majority say something
- 12 | from out of nowhere it happened, it's almost a hundred percent
- 13 | accurate. Sometimes it might be a little bit off, but the
- 14 | whole -- the basic of like who did it or who was there, it's
- 15 | almost about what happened, especially like in that little
- 16 | circle right there.
- Q. So what I think you're saying there is is that when one
- of your associates speaks to you about something, you don't get
- 19 | the whole story. But because you're one of their associates,
- 20 | you can figure out the good stuff. Is that about right?
- 21 A. I can't -- you can say that's about right.
- 22 Q. So you're reading between the lines, correct?
- 23 A. Yeah, because they don't never tell you the whole thing.
- Q. So your testimony today is a product of your reading
- 25 between the lines of these rumors, correct?

1 Α. Another thing, I gave you the best of what I knew and 2 what I can remember and what I was a part of and what I seen and what I done. That's my testimony today. And you can take 3 4 it for what it is. 5 MR. BERNDT: Your Honor, I have nothing further. 6 Thank you very much. And again, I apologize about going to 7 5:30. 8 THE COURT: Not a problem. 9 Thank you, Mr. Berndt. 10 Ladies and gentlemen, we're going to conclude our 11 proceedings for today. We ran a little over. It's close to 12 5:30. I want to thank you for the patience you've 13 demonstrated. We've had a number of side-bars, and lunch was 14 longer than anticipated because we had some evidentiary issues 15 to address, and we addressed them. 16 Mr. Gatterdam, I'm assuming that you have cross. 17 MR. GATTERDAM: Yes, Your Honor. THE COURT: We will begin tomorrow morning, ladies and 18 19 gentlemen, with Mr. Gatterdam's cross and we'll continue with 20 the government's case in chief. 2.1 Ladies and gentlemen, have a very pleasant evening. I 2.2 look forward to seeing everyone in the morning. 23 (Jury out at 5:26.) THE COURT: Mr. DeVillers, before you sit down, is 24

there anything further from the government?

```
TRIAL ONE - VOL. 25 - 5205
 1
              MR. DEVILLERS: There's not, Your Honor.
              THE COURT: Tomorrow, Mr. DeVillers, we'll continue
 2
 3
     with Mr. Williams who I imagine will at least take up the rest
 4
     of the morning, including any redirect that you might have
 5
     because everybody is going to cross-exam him except Mr. Nolder,
 6
     I would think. Yeah.
 7
            So you have the cell phone gentleman tomorrow.
 8
              MR. DEVILLERS: Yes, Your Honor.
 9
              THE COURT: So will there be anyone other than those
10
     two?
11
              MR. DEVILLERS: Mr. Coffman -- or Officer Coffman will
12
     be pretty quick. And then Agent Lauber will be last, if we get
1.3
     to him.
14
              THE COURT: And will Agent Lauber be long on direct?
15
              MR. DEVILLERS: I think probably about an hour or so.
16
     We do have also one of the marshals.
17
              THE COURT: Okay. So we're still on track to maybe
     finish your case now sometime Wednesday?
18
19
              MR. DEVILLERS: I think that's fair to say.
20
              THE COURT: Mr. Berndt, anything further on behalf of
2.1
     Mr. Ledbetter?
2.2
              MR. BERNDT: No, Your Honor. Thank you.
23
              THE COURT: Mr. Gatterdam, anything further on behalf
     of Mr. Harris?
24
```

MR. GATTERDAM: No, Your Honor.

```
TRIAL ONE - VOL. 25 - 5206
              THE COURT: Ms. Dixon, anything further on behalf of
 1
 2
     Mr. Liston?
 3
              MS. DIXON: No, sir.
 4
              THE COURT: Mr. McVay, anything further on behalf of
 5
     Mr. Ussury?
              MR. MCVAY: No, Your Honor.
 6
 7
              THE COURT: Mr. Nolder, anything further on behalf of
 8
     Mr. Robinson?
 9
              MR. NOLDER: No, sir.
10
              THE COURT: Thank you very much, everyone. Have a
11
     good evening.
12
         (Proceedings concluded at 5:31.)
13
14
15
16
17
18
                              WITNESS INDEX
19
20
       WITNESSES
                              DIRECT
                                       CROSS
                                               REDIRECT
                                                          RECROSS
21
       PLAINTIFF'S:
22
                          4981
                                       5088
       Earl Williams
23
24
25
```

G aso.	TRIAL ONE - VOL. 25 - 5207
1	CERTIFICATE
2	
	M. Ohanna I Barra Dania N. Bunath Dania I
3	We, Shawna J. Evans, Denise N. Errett, Darla J.
4	Coulter, do hereby certify that the foregoing is a true and
5	correct transcript of the proceedings before the Honorable
6	Algenon L. Marbley, Judge, in the United States District Court,
7	Southern District of Ohio, Eastern Division, on the date
8	indicated, reported by us in shorthand and transcribed by us or
9	under our supervision.
10	
11	
12	s/Shawna J. Evans
13	Shawna J. Evans, RMR Official Federal Court Reporter
14	
15	s/Denise N. Errett
16	Denise N. Errett, RMR CRR Official Federal Court Reporter
17	different reacted toute nepercor
18	s/Darla J. Coulter
	Darla J. Coulter, RMR, CRR
19	Former Official Federal Court Reporter
20	
21	
22	May 23, 2016
23	
24	
25	